



**Official Report of the Proceedings  
of the  
BOARD OF EDUCATION  
of the City of Chicago**

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**Regular Meeting-Wednesday, October 26, 2011  
10:30 A.M.  
(125 South Clark Street)**

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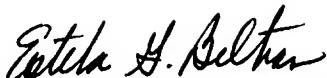
**Published by the Authority of the Chicago Board of Education**

**David J. Vitale  
President**

**Estela G. Beltran  
Secretary**



ATTEST:



Secretary of the Board of Education  
of the City of Chicago

President Vitale took the Chair and the meeting being called to order there were then:

PRESENT: Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 6

ABSENT: Mr. Bienen - 1

ALSO PRESENT: Dr. Noemi Donoso, Chief Education Officer, and Mr. Patrick J. Rocks, General Counsel

ABSENT: Mr. Jean Claude Brizard, Chief Executive Officer

President Vitale thereupon opened the floor to the Public Participation segment of the Board Meeting.

Mr. Oliver Sicat, Chief Portfolio Officer, gave a presentation on the Portfolio Strategy.

Dr. Hines presented the following Motion:

11-1026-MO1

**MOTION TO HOLD A CLOSED SESSION**

**MOTION ADOPTED** that the Board hold a closed session to consider the following subjects

- (1) information, regarding appointment, employment, compensation discipline, performance or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act;
- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;
- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;
- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act, and
- (6) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act.

Mr. Sierra moved to adopt Motion 11-1026-MO1.

The Secretary called the roll and the vote was as follows:

Yea: Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 6

Nay: None

President Vitale thereupon declared Motion 11-1026-MO1 adopted.

**CLOSED SESSION  
RECORD OF CLOSED SESSION**

The following is a record of the Board's Closed Session:

- (1) The Closed Meeting was held on October 26, 2011, beginning at 12:50 p.m. at the Central Service Center, 125 South Clark Street, and President's Conference Room 6<sup>th</sup> Floor, and Chicago Illinois 60603.
- (2) PRESENT: Dr. Hines, Mr. Ruiz, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 6
- (3) ABSENT: Mr. Bienen - 1
  - A. Other Reports
  - B. Warning Resolutions
  - C. Terminations
  - D. Personnel
  - E. Collective Bargaining
  - F. Real Estate
  - G. Security

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Dr. Hines, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 5

Members absent after Closed Session: Mr. Bienen, and Mr. Ruiz - 2

11-1026-AR4

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM  
CHRISTENSEN EHRET LLP**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Continued retention of the law firm Christensen Ehret

**DESCRIPTION:** The General Counsel has continued retention of the law firm Christensen Ehret. The firm provides legal services to the Board for subrogation for insurance benefits. Additional authorization for the firm's services is requested in the amount of \$30,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

**LSC REVIEW:** LSC approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** Charge \$30,000.00 to Risk Department- Property Loss Reserve:  
Budget Classification Fiscal Year 2012.....12470-210-54530-231116-000000

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s)

President Vitale thereupon declared Board Report 11-1026-AR4 accepted.

**11-1026-AR5**

**WORKERS' COMPENSATION - PAYMENT OF AWARD  
MARY GALLIGAN - CASE NO. 09 WC 11017**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorize payment of the Illinois Workers' Compensation Commission award on the Workers' Compensation claim of Mary Galligan, Case No. 09 WC 11017, in the amount of **\$61,000.84**. Payment of future reasonable and necessary medical care related to her injury will remain the Board's responsibility

**DESCRIPTION:** In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

**LSC REVIEW:** Local school council approval is not applicable to this report

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2012 ..... **\$61,000.84**

**PERSONNEL IMPLICATIONS:** None

**11-1026-AR6**

**APPROVE PAYMENT OF PROPOSED SETTLEMENT IN ARTHURINE ANDERSON (CASE NO. 05 CH 4712)**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED SETTLEMENT:**

**DESCRIPTION:** Pursuant to the settlement agreement tentatively reached in Case No. 05 CH 4712, Arthurine Anderson, et al. v. Board of Education of the City of Chicago, Arne Duncan, Cheryl Nevins and Wendy Haas, the parties have reached a settlement, subject to Board approval, disposing of all Arthurine Anderson's claims, attorneys' fees and costs associated with underlying lawsuit. The General Counsel recommends approval of the settlement, which calls for the payment of one hundred twenty-three thousand dollars (\$123,000.00) for all of Arthurine Anderson's claims, including attorneys' fees and costs.

**LSC REVIEW:** LSC approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Affirmative Action review is not applicable to this report.

**FINANCIAL:** Charge \$123,000.00 as described above to Law Department  
Budget Classification Fiscal Year 2012..... 12470-115-54530-231122-000000

**AUTHORIZATION:** Authorize the General Counsel to execute the Settlement Agreement(s), and all ancillary documents related thereto.

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**11-1026-AR7**

**APPROVE PAYMENT OF PROPOSED SETTLEMENT IN MALIK B. (CASE NO. 11 C 2350)**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED SETTLEMENT:**

**DESCRIPTION:** Pursuant to the settlement agreement tentatively reached in Case No. 11 C 2350, Malik B., et al. v. Board of Education of the City of Chicago, District 299, the parties have reached a settlement, subject to Board approval, disposing of all claims, attorneys' fees and costs associated with underlying lawsuit. The General Counsel recommends approval of the settlement, which calls for the payment of one hundred ten thousand dollars (\$110,000.00) for payment of all attorneys' fees and costs.

**LSC REVIEW:** LSC approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Affirmative Action review is not applicable to this report.

**FINANCIAL:** Charge \$110,000.00 as described above to Law Department  
Budget Classification Fiscal Year 2012.....12470-115-54530-231122-000000

**AUTHORIZATION:** Authorize the General Counsel to execute the Settlement Agreement(s), and all ancillary documents related thereto.

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s)

**The Secretary called the roll and the vote was as follows:**

**Yea: Dr. Hines, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 5**

**Nay: None**

President Vitale thereupon declared Board Reports 11-1026-AR5 through 11-1026-AR7 adopted.

**11-1026-AR8**

**APPOINT ASSISTANT GENERAL COUNSEL  
DEPARTMENT OF LAW  
(LUCILLE A. BLACKBURN)**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:**

Appoint the following named individual to the position listed below effective November 1, 2011.

**DESCRIPTION:**

| <b>NAME:</b>         | <b>FROM:</b> | <b>TO:</b>   |
|----------------------|--------------|--|
| Lucille A. Blackburn | New Employee | Functional Title: Professional III<br>External Title: Assistant General Counsel<br>Pay Band: 5<br>Department of Law<br>Position No. 245047<br>Flat rate<br>Annual Salary: \$68,000 |

**LSC REVIEW:** LSC approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** The expenditure involved in this report is not in excess of the regular budget appropriation

**PERSONNEL IMPLICATIONS:** The position to be affected by approval of this action is contained in the FY12 School budget.

President Vitale indicated that if there were no objections, Board Report 11-1026-AR8 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Report 11-1026-AR8 adopted.

#### 11-1026-EX4

##### TRANSFER AND APPOINT DEPUTY CHIEF FINANCIAL OFFICER & TREASURER (Melanie Shaker)

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:**

Transfer and appoint Melanie Shaker to the position of Deputy Chief Financial Officer & Treasurer effective November 7, 2011:

**DESCRIPTION:**

| <b>NAME</b>    | <b>FROM</b>                                     | <b>TO</b>  |
|----------------|---|--|
| Melanie Shaker | External Title: Interim Chief Financial Officer | External Title: Deputy Chief Financial Officer & Treasurer |
|                | Functional Title: Acting Officer                | Functional Title: Officer                                  |
|                | Position No.: 422168                            | Position No.: 422168                                       |
|                | Base Salary: \$170,000.00                       | Base Salary: \$170,000.00 (0% Increase)                    |
|                | Pay Band: A09                                   | Pay Band: A09  |
|                | Budget Classification: TBD                      | Budget Classification: TBD                                 |

**LSC REVIEW:** Local School Council review is not applicable to this report

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** The expenditure involved in this report is not in excess of the regular budget appropriation

**PERSONNEL IMPLICATIONS:** The position to be affected by approval of this action is contained in the FY12 department budget.

#### 11-1026-EX5

##### TRANSFER AND APPOINT CHIEF OF HIGH SCHOOLS NORTH-NORTHWEST SIDE NETWORK (Leslie Boozer)

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:**

Transfer and appoint Leslie Boozer to the position of Chief of High Schools North-Northwest Side Network, effective October 31, 2011:

**DESCRIPTION:**

| <b>NAME</b>   | <b>FROM</b>   | <b>TO</b>                                  |
|---------------|---|--|
| Leslie Boozer | External Title: Interim Chief of Schools North-Northwest Side Network | External Title: Chief of High Schools      |
|               | Functional Title: Acting Officer                                      | Functional Title: Officer                  |
|               | Position No.: 454962  | Position No.: 454962                       |
|               | Base Salary: \$136,000.00   | Base Salary: \$151,131.43 (11.1% increase) |
|               | Pay Band: A09   | Pay Band: A09                              |
|               | Budget Classification: TBD  | Budget Classification: TBD                 |

**LSC REVIEW:** Local School Council review is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** The expenditure involved in this report is not in excess of the regular budget appropriation

**PERSONNEL IMPLICATIONS:** The position to be affected by approval of this action is contained in the FY12 department budget.

## 11-1026-EX6

### TRANSFER AND APPOINT CHIEF OF HIGH SCHOOLS WESTSIDE NETWORK (Theresa Plascencia)

#### THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

Transfer and appoint Theresa Plascencia to the position of Chief of High Schools Westside Network, effective October 31, 2011 at the salary set forth below:

#### DESCRIPTION:

| <u>NAME</u>        | <u>FROM</u>  | <u>TO</u>  |
|--------------------|--|--|
| Theresa Plascencia | External Title: Principal Farragut<br>Career Academy<br>Position No.: 118886<br>Basic Salary: \$139,469.66<br>Salary Plan: 10D A70 | External Title: Chief of High Schools<br>Functional Title: Officer<br>Position No.: TBD<br>Basic Salary: \$151,131.43 (8.4% increase)<br>Pay Band: 9<br>Budget Classification: TBD |

**LSC REVIEW:** Local School Council review is not applicable to this report

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** The expenditure involved in this report is not in excess of the regular budget appropriation

**PERSONNEL IMPLICATIONS:** The position to be affected by approval of this action is contained in the FY12 department budget.

## 11-1026-EX7

### TRANSFER AND APPOINT OFFICER OF PROFESSIONAL LEARNING (Susan Kajiwara-Ansai)

#### THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

Transfer and appoint Susan Kajiwara-Ansai to the position of Officer of Professional Learning, effective October 31, 2011 at the salary set forth below:

#### DESCRIPTION:

| <u>NAME</u>          | <u>FROM</u>   | <u>TO</u>   |
|----------------------|---|---|
| Susan Kajiwara-Ansai | External Title: Director of Professional Development<br>Functional Title: Sr. Manager<br>Position No.: 425799<br>Basic Salary: \$106,755.87<br>Salary Plan: 8 | External Title: Officer of Professional Learning<br>Functional Title: Officer<br>Position No.: TBD<br>Basic Salary: \$120,000 (12.4% increase)<br>Pay Band: 9<br>Budget Classification: TBD |

**LSC REVIEW:** Local School Council review is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** The expenditure involved in this report is not in excess of the regular budget appropriation

**PERSONNEL IMPLICATIONS:** The position to be affected by approval of this action is contained in the FY12 department budget.

11-1026-EX8

**APPROVE APPOINTMENT OF OFFICER OF PORTFOLIO PLANNING & STRATEGY**  
 (Adam Anderson)

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:**

Approve the appointment of Adam Anderson to the position of Officer of Portfolio Planning & Strategy, effective October 31, 2011 at the salary set forth below;

**DESCRIPTION:**

| <u>NAME</u>   | <u>FROM</u>  | <u>TO</u>   |
|---------------|--------------|---|
| Adam Anderson | New Employee | External Title: Officer of Portfolio Planning & Strategy<br>Functional Title: Officer<br>Position No.: TBD<br>Basic Salary: \$135,000<br>Pay Band: 9<br>Budget Classification TBD |

**LSC REVIEW:** Local School Council review is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** The expenditure involved in this report is not in excess of the regular budget appropriation

**PERSONNEL IMPLICATIONS:** The position to be affected by approval of this action is contained in the FY12 department budget.

11-1026-EX9

**APPROVE APPOINTMENT OF CHIEF FINANCIAL OFFICER**  
 (David Watkins)

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:**

Approve the appointment of David Watkins to the position of Chief Financial Officer, effective November 7, 2011 at the salary set forth below;

**DESCRIPTION:**

| <u>NAME</u>   | <u>FROM</u>  | <u>TO</u>  |
|---------------|--------------|--|
| David Watkins | New Employee | External Title: Chief Financial Officer<br>Functional Title: Executive Officer<br>Position No.: 245713<br>Basic Salary: \$195,000.00<br>Pay Band: 10<br>Budget Classification: 12310-115-52100-252001-000000 |

**LSC REVIEW:** Local School Council review is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** The expenditure involved in this report is not in excess of the regular budget appropriation. Chief Financial Officer is provided with a stipend for relocation and transition expenses at \$15,000 which is subject to repayment to the Board in the event this employee's employment is voluntarily terminated within 12 months of this board report.

**PERSONNEL IMPLICATIONS:** The position to be affected by approval of this action is contained in the FY12 department budget.

President Vitale indicated that if there were no objections, Board Reports 11-1026-EX4 through 11-1026-EX9 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 11-1026-EX4 through 11-1026-EX9 adopted.

11-1026-EX10

**WARNING RESOLUTION – LLOYD EHRENBURG  
A CONTRACT PRINCIPAL, ASSIGNED TO ERNST PRUSSING ELEMENTARY SCHOOL**

**TO THE CHICAGO BOARD OF EDUCATION:**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

That the Chicago Board of Education adopts the Warning Resolution for Lloyd Ehrenberg and that a copy of this Board Report and Warning Resolution be served upon Lloyd Ehrenberg.

**DESCRIPTION:** Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Lloyd Ehrenberg, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Lloyd Ehrenberg pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

**LSC REVIEW:** LSC review is not applicable to this report.

**AFFIRMATIVE  
ACTION REVIEW:** None.

**FINANCIAL:** This action is of no cost to the Board.

**PERSONNEL  
IMPLICATIONS:** None.

11-1026-EX11

**WARNING RESOLUTION – OTERIO BUTLER  
A TENURED TEACHER, ASSIGNED TO SCHMID ELEMENTARY SCHOOL**

**TO THE CHICAGO BOARD OF EDUCATION:**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

That the Chicago Board of Education adopts the Warning Resolution for Oterio Butler and that a copy of this Board Report and Warning Resolution be served upon Oterio Butler.

**DESCRIPTION:** Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution must be adopted and issued to Oterio Butler, to inform you that you have engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Oterio Butler pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

**LSC REVIEW:** LSC review is not applicable to this report.

**AFFIRMATIVE  
ACTION REVIEW:** None.

**FINANCIAL:** This action is of no cost to the Board.

**PERSONNEL  
IMPLICATIONS:** None.

11-1026-EX12

**WARNING RESOLUTION – ELAINE DOTSON  
TENURED TEACHER, ASSIGNED TO NORMAN A. BRIDGE ELEMENTARY SCHOOL**

**TO THE CHICAGO BOARD OF EDUCATION**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

That the Chicago Board of Education adopt a Warning Resolution for Elaine Dotson and that a copy of this Board Report and Warning Resolution be served upon Elaine Dotson.

**DESCRIPTION:** Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline and Due Process Policy, Board Report No 04-0728-PO1, a Warning Resolution be adopted and issued to Elaine Dotson, Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Elaine Dotson, pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

**LSC REVIEW:** LSC review is not applicable to this report

**AFFIRMATIVE  
ACTION REVIEW:** None.

**FINANCIAL:** This action is of no cost to the Board.

**PERSONNEL  
IMPLICATIONS:** None.

11-1026-EX13

**WARNING RESOLUTION – JEAN GNALL  
TEACHER, ASSIGNED TO MOLLISON ELEMENTARY SCHOOL**

**TO THE CHICAGO BOARD OF EDUCATION**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

That the Chicago Board of Education adopts a Warning Resolution for Jean Gnall, and that a copy of the Board Report and Warning Resolution be served upon Jean Gnall.

**DESCRIPTION:** Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-P01, a Warning Resolution shall be adopted and issued to Jean Gnall, teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Jean Gnall, pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. A directive for improvement of this conduct is contained in the Warning Resolution.

**LSC REVIEW:** LSC review is not applicable to this report.

**AFFIRMATIVE  
ACTION REVIEW:** None

**FINANCIAL:** This action is of no cost to the Board.

**PERSONNEL  
IMPLICATIONS:** None.

11-1026-EX14

**WARNING RESOLUTION – KAREN RICHMOND  
TENURED TEACHER, ASSIGNED TO LUTHER BURBANK ELEMENTARY SCHOOL**

**TO THE CHICAGO BOARD OF EDUCATION**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

That the Chicago Board of Education adopts a Warning Resolution for Karen Richmond and that a copy of this Board Report and Warning Resolution be served upon Karen Richmond

**DESCRIPTION:** Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline and Due Process Policy, Board Report No 04-0728-PO1, a Warning Resolution be adopted and issued to Karen Richmond, Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Karen Richmond pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Karen Richmond.

**LSC REVIEW:** LSC review is not applicable to this report

**AFFIRMATIVE  
ACTION REVIEW:** None.

**FINANCIAL:** This action is of no cost to the Board.

**PERSONNEL  
IMPLICATIONS:** None.

11-1026-EX15

**WARNING RESOLUTION – PATRICIA STYLES  
TEACHER, ASSIGNED TO METCALFE COMMUNITY ACADEMY**

**TO THE CHICAGO BOARD OF EDUCATION**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

That the Chicago Board of Education adopt a Warning Resolution for Patricia Styles and that a copy of the Board Report and Warning Resolution be served upon Patricia Styles.

**DESCRIPTION:** Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline Policy (Board Report No. 04-0728-PO1), a Warning Resolution be adopted and issued to tenured teacher, Patricia Styles, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Patricia Styles, pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

**LSC REVIEW:** LSC review is not applicable to this report.

**AFFIRMATIVE  
ACTION REVIEW:** None.

**FINANCIAL:** This action is of no cost to the Board.

**PERSONNEL  
IMPLICATIONS:** None.

#### 11-1026-EX16

**WARNING RESOLUTION – LINDSAY WESTON  
TENURED TEACHER, ASSIGNED TO SHARON CHRISTA MCAULIFFE ELEMENTARY  
SCHOOL**

**TO THE CHICAGO BOARD OF EDUCATION**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

That the Chicago Board of Education adopt a Warning Resolution for Lindsay Weston and that a copy of this Board Report and Warning Resolution be served upon Lindsay Weston

**DESCRIPTION:** Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline and Due Process Policy, Board Report No 04-0728-PO1, a Warning Resolution be adopted and issued to Lindsay Weston, Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Lindsay Weston, pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

**LSC REVIEW:** LSC review is not applicable to this report.

**AFFIRMATIVE  
ACTION REVIEW:** None.

**FINANCIAL:** This action is of no cost to the Board.

**PERSONNEL  
IMPLICATIONS:** None.

President Vitale indicated that if there were no objections, Board Reports 11-1026-EX10 through 11-1026-EX16 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 11-1026-EX10 through 11-1026-EX16 adopted.

#### 11-1026-EX17

**APPROVE RESCISSION OF ISABEL MESA-COLLINS' NOTICE OF INTENT  
TO RETIRE AND RESIGNATION PURSUANT TO BOARD RULE 4-16(b)**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

That the Board of Education approve the rescission of Isabel Mesa Collins' Notice of Intent to Retire and Resignation pursuant to Board Rule 4-16(b).

Mesa-Collins is eligible to rescind her notice of intent to retire inasmuch as 1) Mesa-Collins has received a firm offer to fill a vacant position for which a Type 75 administrative certificate is a required or desired qualification for a period after the effective date of her resignation or retirement; 2) Mesa-Collins has requested to rescind her resignation or notice of intent to retire before the effective date of the resignation or notice of intent to retire; 3) Mesa-Collins has a record of performance with the Board

that, in the judgment of the Board's Chief Executive Officer, demonstrates that she is uniquely qualified to fill the position offered to her; and 4) Mesa-Collins and the Board further agree that in satisfaction of Board Rule 4-16(b)(iv) and (b)(v), Mesa-Collins shall repay to the Board all monies paid to her in connection with her enrollment in the Board's Pension Enhancement Program (PEP), the Board shall credit Mesa-Collins' sick day bank, and that an appropriate credit, if any, shall be sought from the Teachers' Pension Fund based upon pension contributions made in connection to enrollment in the PEP.

**AFFIRMATIVE ACTION:** Not applicable

**LSC REVIEW:** Local School Council approval is not applicable to this report.

**FINANCIAL:** The action contained in this Board report does not require Board expenditure.

**President Vitale indicated that if there were no objections, Board Report 11-1026-EX17 would be adopted by the last favorable roll call vote, all members present voting therefore.**

**President Vitale thereupon declared Board Report 11-1026-EX17 adopted.**

**Dr. Hines presented the following Motion:**

**11-1026-MO2**

**MOTION RE: APPOINTMENT OF CHIEF OF STAFF  
OFFICE OF THE BOARD (ABIGAYIL L. JOSEPH)**

**MOTION ADOPTED** that the Board of Education transfer and appoint Abigail L. Joseph from the position of Officer of Academic Enhancement (Pay Band A09) to the position of Chief of Staff, Office of the Board, effective October 26, 2011, with the functional title of Officer at pay band A09, and a salary of \$145,000.00.

**Mr. Sierra moved to adopt Motion 11-1026-MO2.**

**The Secretary called the roll and the vote was as follows:**

**Yea: Dr. Hines, Ms. Pritzker, Mr. Sierra, Ms. Zopp, and President Vitale – 5**

**Nay: None**

**President Vitale thereupon declared Motion 11-1026-MO2 adopted.**

**11-1026-RS8**

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION  
TO DISMISS EDUCATIONAL SUPPORT PERSONNEL**

**WHEREAS**, on October 12, 2011 the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Policy 04-0728-PO1:

| Name            | School                        | Effective Date   |
|-----------------|-------------------------------|------------------|
| Lawania Freelon | Edmund Burke School           | October 26, 2011 |
| Lonnie Short    | Kate S Buckingham Spec Ed Ctr | October 26, 2011 |

**WHEREAS**, the Chief Executive Officer followed the procedures established by him prior to making the recommendation;

**WHEREAS**, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected educational support personnel of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Policy 04-0728-PO1, the above-referenced educational support personnel are dismissed from Board employment effective on the date set opposite their names
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or designee shall notify the above-named educational support personnel of their dismissal.

11-1026-RS9

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION  
TO DISMISS PROBATIONARY APPOINTED TEACHER**

WHEREAS, on October 12, 2011, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teacher pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84:

| <u>Name</u>   | <u>School</u>             | <u>Effective Date</u> |
|---------------|---------------------------|-----------------------|
| Yvonne Cooper | Walt Disney Magnet School | October 26, 2011      |

WHEREAS, the Chief Executive Officer followed the procedures established by him prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected probationary appointed teacher of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84, the above-referenced probationary appointed teacher are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named probationary appointed teacher.
3. The Chief Executive Officer or designee shall notify the above-named probationary appointed teacher of their dismissal.

**The Secretary presented the following Statement for the Public Record:**

**I would like to note for the record that on October 12, 2011, the Board Members and the Office of the Board received the CEO'S Recommendation to Dismiss Probationary Appointed Teachers Pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84. His recommendation included the names of the Teachers affected and the reasons. He also noted that the Teachers affected will be notified of the dismissal after adoption of the resolution.**

11-1026-RS10

**RESOLUTION AUTHORIZING THE HONORABLE TERMINATION OF REGULARLY CERTIFIED AND  
APPOINTED TEACHERS**

WHEREAS, the Chicago Board of Education ("Board") has the power under Sections 34-8-1, 34-16 and 34-84 of the Illinois School Code (105 ILCS 5/34-1, et. seq.) to lay off employees, and

WHEREAS, the Board has the power under Section 34-18(31) of the Illinois School Code to promulgate rules establishing procedures governing the layoff or reduction in force of employees, and

**WHEREAS**, the Board has the power under Section 34-19 of the Illinois School Code to delegate to the Chief Executive Officer ("CEO") the authorities granted to the Board provided that such delegation and appropriate oversight procedures are made pursuant to Board by-laws, rules, regulations, adopted pursuant to Section 34-19 of the Illinois School Code; and

**WHEREAS**, the Board, pursuant to the above articulated powers, promulgated its Policy Regarding Reassignment and Layoff of Regularly Appointed and Certified Teachers ("Reassignment Policy") on July 23, 1997 and amended from time to time thereafter, including in Board Report 07-1219-PO-1; and

**WHEREAS**, the Board has delegated its power to layoff tenured teachers in accordance with the Reassignment Policy to the CEO under Board Rules 2-27(c) and 4-6; and

**WHEREAS**, the Reassignment Policy provides that teachers honorably terminated under its provisions, who are rehired in a permanent teaching position within two school years after their honorable termination, shall have their tenure and prior seniority restored as of the date of rehire; and

**WHEREAS**, the employee(s) identified on Attachment A were removed from the attendance center to which they were assigned pursuant to Section 2 of the Reassignment Policy, and the Chief Executive Officer directed that each employee receive a notice of removal and each employee did receive said notice, and

**WHEREAS**, all of the identified employees failed to secure a permanent appointment within at least 10 school months after they received their notice of removal and the Chief Executive Officer directed that each of the identified employees receive at least 14 days' notice that they would be honorably terminated from service and each employee has received said notice

**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION** as follows:

That the employee(s) listed on Attachment A are honorably terminated from service effective on the date of honorable termination indicated on Attachment A, pursuant to the Board's Reassignment Policy.

That those employee(s) listed on Attachment A, who were tenured at the time of their honorable termination, shall have their tenure and full seniority restored without further formal Board action, if they are rehired by the Board to a permanent teaching position within two (2) years of the date of their honorable termination.

That this Resolution shall be effective upon adoption, and shall replace all prior resolutions or other Board actions that are in conflict herewith.

**ATTACHMENT A**

**REASSIGNED TEACHERS SCHEDULED FOR HONORABLE TERMINATION**

| First Name | Last Name | Termination Date  |
|------------|-----------|-------------------|
| Lisa       | Breen     | November 12, 2011 |

President Vitale indicated that if there were no objections, Board Reports 11-1026-RS8 through 11-1026-RS10 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 11-1026-RS8 through 11-1026-RS10 adopted.

**11-1026-OP2**

**AUTHORIZE THE PUBLIC BUILDING COMMISSION OF CHICAGO TO ACQUIRE  
THE PROPERTY AT 10438 SOUTH INDIANAPOLIS BOULEVARD  
FOR THE CONSTRUCTION OF A NEW SOUTHEAST AREA ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

On April 22, 2009, the Board adopted Resolution Number 09-0422-RS24 requesting the Public Building Commission of Chicago ("PBC") acquire for the Chicago Board of Education approximately 3 acres of property at the southwest corner of 104<sup>th</sup> Street and South Indianapolis Boulevard ("Site") for the construction of a new elementary school to relieve overcrowding in the Southeast Area Community. The site consists of seven (7) separate parcels. On June 23, 2010, the Board adopted Resolution Number 10-0623-RS31 providing funding to the PBC to acquire land for the Southeast Area Elementary School ("Project").

The purpose of this Board Report is to authorize the PBC to acquire by condemnation the property with the approximate address of 10438 S. Indianapolis Boulevard for \$2,500. The authorization granted herein will automatically rescind in the event the final judgment order is not entered within 120 days of this Board Report. Information pertinent to the acquisition is as follows:

|                            |   |   |
|----------------------------|---|---|
| <b>POTENTIAL OWNERS:</b>   | Norfolk Southern Railroad Company<br>4600 Deer Path Road, Suite 202<br>Harrisburg, PA 17110   | American Premier Underwriting<br>Successor to the Penn Central Corp<br>600 Vine Street Suite 1900<br>Cincinnati, OH 45202 |
| <b>PROPERTY:</b>           | Vacant 1,037 square foot interior parcel zoned M-1-1 Limited Manufacturing Business District. Property is located within the block bounded by Indianapolis Boulevard on the east, 104 <sup>th</sup> Street on the north and 105 <sup>th</sup> Street on the south and the Burnham Bike Trail on the west. Approximate common address 10438 S. Indianapolis Boulevard, Chicago   |   |
| <b>PIN:</b>                | Property has no PIN number. Property is located between PIN 26-08-404-033 and 067   |   |
| <b>USE:</b>                | For the construction of the new Southeast Area Elementary School  |   |
| <b>PURCHASER:</b>          | Public Building Commission of Chicago for the Chicago Board of Education  |   |
| <b>APPRAISALS:</b>         | <u>For BOE and PBC:</u><br>KMD Valuation: \$2,500   |   |
| <b>JUDGMENT:</b>           | \$2,500.  |   |
| <b>DUE DILIGENCE:</b>      | PBC and the Board performed Phase I and Phase II environmental testing on the Property. No underground storage tanks or hazardous materials were found  |   |
| <b>AUTHORIZATION:</b>      | <ol style="list-style-type: none"> <li>1. Authorize the PBC to proceed with the acquisition of the Property by condemnation proceedings on behalf of the Board of Education</li> <li>2. Authorize the General Counsel or his designee to include relevant terms and conditions in the Stipulation and Final Judgment Order as he deems necessary</li> <li>3. Authorize the General Counsel to execute all ancillary documents required to complete the land acquisition.</li> <li>4. Authorize the Comptroller to issue a check to the PBC for a total of \$2,500 for the acquisition of the Property by condemnation.</li> </ol> |   |
| <b>AFFIRMATIVE ACTION:</b> | Exempt.   |   |
| <b>LSC REVIEW:</b>         | None. Local School Council is not applicable to this report   |   |
| <b>FINANCIAL:</b>          | Charge to Operations Department: \$2,500<br>Budget Classification No.: 22631-480-56205-253534-620000-2010<br>Fiscal Year: 2010<br>Source of Funds: Capital Improvement  |   |

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (05-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**EXHIBIT A**

**LEGAL DESCRIPTION:**

THAT PART OF LOT 10 (EXCEPT THAT PART LYING NORTHWESTERLY OF THE SOUTHEASTERLY RAILROAD RIGHT OF WAY LINE) IN BLOCK 22 IN IRONWORKER'S ADDITION TO SOUTH CHICAGO IN PARTS OF SECTION 8 AND 17, TOWNSHIP 37 NORTH RANGE 15 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS (EXCEPT RAILROAD)

PIN NOS.: NO PIN, BETWEEN PINS: 26-08-404-067 AND 033

**COMMON ADDRESS:** 10438 S. INDIANAPOLIS BLVD., CHICAGO, IL, (PARTIAL)  
(INTERIOR PARCEL-APPROXIMATE ADDRESS)

11-1026-OP3

**AUTHORIZE THE PUBLIC BUILDING COMMISSION OF CHICAGO TO ACQUIRE BY CONDEMNATION  
PROPERTY AT 10440-68 AND 10476 SOUTH INDIANAPOLIS BOULEVARD  
FOR THE CONSTRUCTION OF A NEW SOUTHEAST AREA ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

On April 22, 2009, the Board adopted Resolution Number 09-0422-RS24 requesting the Public Building Commission of Chicago ("PBC") acquire for the Chicago Board of Education approximately 3 acres of property at the southwest corner of 104<sup>th</sup> Street and South Indianapolis Boulevard ("Site") for the construction of a new elementary school to relieve overcrowding in the Southeast Area Community. On June 23, 2010, the Board adopted Resolution Number 10-0623-RS31 providing funding to the PBC to acquire land for the Southeast Area Elementary School ("Project").

The purpose of this Board Report is to authorize the PBC to acquire by condemnation one (1) of the properties for the Project for \$1,552,660 and to pay a maximum of \$397,340 to reimburse the owner Jorge Albaran, and the tenants American Tower Asset Sub II, LLC ("ATC") and AT&T Mobility ("AT&T") for their moving and relocation costs. ATC operates and maintains a cell tower on the Property and AT&T operates and maintains six antennae on the cell tower. The authorization granted herein will automatically rescind in the event the settlement agreement and the final judgment order are not executed and entered within 120 days of this Board Report Information pertinent to the acquisition is as follows

**OWNER:** Jorge Albaran  
2558 North Halsted  
Chicago, Illinois 60614

**TENANT:** American Tower Asset Sub II, LLC ("ATC")  
116 Huntington Avenue  
Boston, MA 02116 **AT&T Mobility**  
225 W Randolph 25<sup>th</sup> Floor  
Chicago, Illinois 60606

**PROPERTY:** 43,932 square foot site (1 acre) zoned C-1 Neighborhood Commercial District in the East Side Community. The Property is located at the northwest corner of Indianapolis Boulevard and 105<sup>th</sup> Street. The site is improved with a 10,500 square foot, one story masonry constructed restaurant and day care center. ATC operates and maintains a cell tower at the southeast corner of the site. AT&T operates and maintains six antennae on the cell tower. The address for the Property is 10440-68 and 10476 S. Indianapolis Blvd.

**PIN:** 26-08-404-033 through 043, 068 and 069

**USE:** For the construction of the new Southeast Area Elementary School.

**PURCHASER:** Public Building Commission of Chicago for the Chicago Board of Education.

**APPRAISALS:** For BOE and PBC:  
KMD Valuation: \$1,450,000  
Gibbons & Sidhu: \$1,500,000

For Owner:  
LaSalle Appraisal Group, Inc.: \$1,900,000

**SETTLEMENT:** \$1,552,660 for the Property and a maximum of \$397,340 for the Owner's, ATC's and AT&T's relocation and moving costs for a total of \$1,950,000. Settlement includes AT&T's actual relocation and moving costs, not to exceed a maximum of \$225,000, for six antennae located on the cell tower.

**DUE DILIGENCE:** PBC and the Board have performed substantial Phase I and Phase II environmental testing on the Site. No underground storage tanks or hazardous soils were discovered during the environmental testing.

**INDEMNIFICATION:** Authorize the General Counsel to negotiate and approve an indemnification provision in the Stipulation and Agreed Final Judgment Order as may be necessary.

**AUTHORIZATION:**

1. Authorize the PBC to proceed with the acquisition of the Property by condemnation proceedings on behalf of the Board of Education.
2. Authorize the General Counsel or his designee to negotiate and include other relevant terms and conditions in the Stipulation and Final Judgment Order as he deems necessary.
3. Authorize the General Counsel to execute all ancillary documents required to complete the land acquisition.

4. Authorize the Comptroller to issue a check to the PBC for a total of \$1,950,000 for the acquisition of the Property, and to reimburse the Owner Jorge Albaran, ATC and AT&T for their moving and relocation costs.

**AFFIRMATIVE ACTION:**

Exempt.

**LSC REVIEW:**

Exempt.

**FINANCIAL:**

Charge to Operations Department: \$1,950,000  
Budget Classification No.: 22631-480-56205-253534-620000-2010  
Fiscal Year: 2012  
Source of Funds: Capital Improvement

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13 1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to former Board members during the one year period following expiration or other termination of their terms of office

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (05-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s)

**EXHIBIT A**

**LEGAL DESCRIPTION:**

LOTS 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21 AND 22 IN BLOCK 22 IN IRON WORKERS ADDITION TO SOUTH CHICAGO A SUBDIVISION OF SOUTH FRACTIONAL 1/2 OF SECTION 8, TOWNSHIP 37 NORTH, RANGE 15, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

**PIN NOS.:**

26-08-404-033 THROUGH 043, -068, -069

**COMMON ADDRESS:**

10440-68 AND 10476 S. INDIANAPOLIS BLVD., CHICAGO, IL

President Vitale indicated that if there were no objections, Board Reports 11-1026-OP2 and 11-1026-OP3 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 11-1026-OP2 and 11-1026-OP3 adopted.

**11-1026-RS1**

**RESCIND BOARD REPORT 09-0325-RS1  
AND ADOPT A RESOLUTION AUTHORIZING SIGNATURE PROXY  
FOR BOARD PRESIDENT DAVID J. VITALE**

**WHEREAS**, Chapter VII of the Board's Rules enumerate various requirements for the signature of contracts and leases on behalf of the Board by the Board President or by other designated officers when a delegation of signature authority is specified therein.

**WHEREAS**, it is the intent of the Board that contracts requiring signature of the Board President be executed within the time period specified in the Board Reports authorizing the particular transactions, especially since no work can commence nor services provided until a contract is executed.

**WHEREAS**, Board Rule 7-14 specifies that the Board President, with the approval of the Board, may designate one or more persons who shall have proxy authority to affix the signature of the President to such contracts or leases; and

**WHEREAS**, designation of a signature proxy for the Board President will facilitate the timely execution of contract and lease documents.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO THAT:

1. Abigail L. Joseph is hereby designated as the person authorized to serve as a signature proxy for Board President, David J. Vitale.
2. As a signature proxy for Board President, David J. Vitale, Abigail L. Joseph shall be authorized to sign contracts, contract amendments, contract extensions and leases for Board President, David J. Vitale.
3. The signature of Abigail L. Joseph as it will appear for Board President, David J. Vitale is appended hereto as Exhibit A
4. This Resolution shall be effective immediately upon its adoption and shall be effective until rescinded by further Board action
5. The previous signature proxy Resolution authorized under Board Report 09-0325-RS1 is hereby rescinded

EXHIBIT A

David J. Vitale  
The Signature of David J. Vitale, as executed by  
Abigail L. Joseph

Abigail L. Joseph  
The Signature of Abigail L. Joseph

11-1026-RS2

AMEND BOARD REPORT 11-0223-RS29

RESOLUTION

**REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE VARIOUS FY11 CAPITAL PROJECTS**

**WHEREAS**, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "PBC"); and

**WHEREAS**, the PBC provides a means of facilitating the acquisition, construction and improvement of public improvements, buildings and facilities for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services; and

**WHEREAS**, the Board has heretofore participated in the acquisition and construction of public schools and other facilities to provide essential governmental services in cooperation with the PBC and various other governmental agencies, and

**WHEREAS**, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

**WHEREAS**, the projects would maximize the utilization of educational facilities operated and maintained by the Board by providing new school educational options and enhanced recreational and other facilities and improving the community areas located in the vicinity of school property, and

**WHEREAS**, the estimated total cost of the projects is anticipated not-to-exceed \$43,400,000  
\$49,172,000

**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION:**

1. The PBC is hereby requested to complete the design and installation of the projects listed in Attachment A on behalf of the Board. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").
2. These Projects are not part of the Modern Schools Across Chicago Program. These Projects will be funded with capital funds generated in Fiscal Year 2011 or subsequent years. To the extent that other capital funds become available, the Board reserves the right to supplant Board Capital funds with other funding sources. The total cost of the Projects to be undertaken by the PBC shall not exceed \$43,400,000 \$49,172,000. This dollar amount is necessary to cover all project costs, including environmental, site preparation, construction, contingency, architecture fees and management fees.

3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement.
4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
5. This resolution is effective immediately upon its adoption

**Attachment A**

**The projects listed below are completely funded by the Board.**

1. Dunbar High School Renovation
  - a. Planning, Design, Implementation and Construction - \$20,500,000
2. Henderson Elementary School Renovation
  - a. Planning, Design, Implementation and Construction - \$11,600,000 \$14,372,000
3. Peck Elementary School Renovation
  - a. Planning, Design, Implementation and Construction - \$14,300,000 \$14,300,000

11-1026-RS3

**FINAL**

**RESOLUTION AUTHORIZING THE ISSUANCE AND AWARD OF GRANTS TO AND APPROVE ENTERING INTO GRANT AGREEMENTS WITH CHARTER SCHOOL ORGANIZATIONS AND CONTRACT SCHOOL ORGANIZATIONS FOR IMPLEMENTATION OF THE LONGER SCHOOL DAY PIONEER PROGRAM**

**WHEREAS**, Chicago Public School students spend 15% less time in the classroom than the average American public school student and the District has the shortest school day of all major American urban school districts;

**WHEREAS**, academic studies, education experts, and high-achieving schools with extended time in Chicago and across the nation confirm that additional instructional time and enrichment programs are key factors in student success;

**WHEREAS**, the Chicago Board of Education has created the Longer School Day Pioneer Program to benefit Chicago Public School students and increase student achievement.

**WHEREAS**, the goal of the Longer School Day Pioneer Program is to provide participating schools with the resources and support to enable them to provide at least 90 additional minutes of instruction per day. The school schedule must meet the minimum criteria of 450 total minutes and 390 instructional minutes. This additional time will benefit students by providing the opportunity to spend more time on core academic subjects including math, science, and social studies; work on literacy skills, broaden enrichment activities including physical education, art, music and library time, provide students with individualized interventions to improve skills in core subjects as well as behavioral interventions and supplemental work for gifted students; give students an adequate mid-day lunch and recess period so they can recharge, and provide teachers with additional time each day for preparation and collaboration, and

**WHEREAS**, the Board also desires to offer charter and contract schools, including the individual campuses of charter schools operating from more than one campus, the opportunity to participate in the Longer School Day Pioneer Program by offering grants to be used to implement programs and activities and obtain resources that further the goals and objectives of the Longer School Day Pioneer Program

**NOW, THEREFORE, BE IT RESOLVED BY THE CHICAGO BOARD OF EDUCATION:**

1. The preambles of this Resolution are incorporated into this section as if fully set forth herein
2. The Portfolio Officer is authorized to issue a request for grant applications. Each applicant will be required to submit a proposal setting forth their schedule and any revisions to the schedule, their plan for utilizing the additional resources and how those resources support and further the goals of the Longer School Day Pioneer Program, and the school operator's plans for obtaining additional funding in the future to ensure the sustainability of the longer school day. The Portfolio Officer will review all grant applications and notify applicants of award status. Successful applicants will be awarded \$75,000 per school or campus for the 2011-2012 school year. Schools will also be eligible to receive a per teacher stipend of \$800. The aggregate of all grants awarded shall not exceed \$6 million.
3. The term of each grant agreement shall commence on the date the agreement is fully executed and shall end on June 30, 2012.

4. The Chief Portfolio Officer is authorized to award grants and determine the amount of each grant. The Chief Portfolio Officer, with the review and approval of the General Counsel, is authorized and directed to negotiate and execute the grant agreements.

5. The Chief Portfolio Officer shall develop a system that requires grant recipients to report the use of grant funds in furtherance of the Longer School Day Pioneer Program and shall present a summary report of activities funded by the grant to the President of the Board and the Chief Executive Officer no later than August 31, 2012.

6. This resolution shall be effective immediately upon its adoption and shall be effective until amended or rescinded by further Board action.

11-1026-RS4

**RESOLUTION PROVIDING FOR THE ISSUE OF UNLIMITED TAX  
GENERAL OBLIGATION REFUNDING BONDS (DEDICATED REVENUES), SERIES 2011,  
OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO  
IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$300,000,000  
FOR THE PURPOSE OF PAYING ALL OR A PART OF THE COST OF  
REFUNDING CERTAIN OUTSTANDING BONDS OF SAID BOARD**

WHEREAS, pursuant to the provisions of Article 34 of the School Code of the State of Illinois, as amended (the "School Code"), the City of Chicago, having a population exceeding 500,000, constitutes one school district (the "School District"), which is a body politic and corporate by the name of the "Board of Education of the City of Chicago" (the "Board"); and

WHEREAS, the Board is governed by the seven-member Chicago Board of Education as successor to the Chicago School Reform Board of Trustees (the "School Board"), and

WHEREAS, the School Board has heretofore determined that it is advisable, necessary and in the best interests of the Board and the residents of the School District to authorize refunding certain obligations of or issued on behalf of the Board (the "Prior Bonds"), and

WHEREAS, for the purpose, among others, of providing funds to pay all or a portion of the cost of refunding certain obligations of or issued on behalf of the Board and in accordance with the provisions of the Local Government Debt Reform Act, as amended, of the State of Illinois (the "Act"), the School Board, on July 22, 2009, adopted a resolution (the "2009 Authorization") authorizing the issuance of general obligation bonds payable from any and all of the following revenue sources (~~Alternate Bonds~~) in an aggregate principal amount not to exceed \$2,300,000,000 (the "2009 Authorization Bonds"). (i) not more than \$300,000,000 of the State Aid payments to be made to the Board in any year pursuant to Article 18 of the School Code, or such successor or replacement act as may be enacted in the future. (ii) amounts allocated and paid to the Board from the Personal Property Tax Replacement Fund of the State of Illinois pursuant to Section 12 of the State Revenue Sharing Act of the State of Illinois, as amended, or from such successor or replacement fund or act as may be enacted in the future. (iii) proceeds of all or any portion of a capital improvement tax levied and extended, and to be levied and extended by the Board pursuant to Article 34 of the School Code. (iv) any monies lawfully available to and validly accepted by the Board pursuant to any intergovernmental agreement by and between the School District and the City (including, but not limited to, tax increment financing). (v) school construction project or debt service grants to be paid to the Board pursuant to the School Construction Law of the State of Illinois or such successor or replacement act as may be enacted in the future. (vi) investment returns and earnings from funding obligations or investments of the Board and the investment of any of the foregoing sources. (vii)

rental income derived from Board property, and (viii) grants and other payments to be paid to the Board by the United States of America or any department, agency or instrumentality thereof (collectively, the "Pledged Revenues"); and

WHEREAS, pursuant to and in accordance with the Act and the 2009 Authorization, the Board has caused to be published on July 28, 2009 in the *Chicago Sun Times*, a newspaper of general circulation within the School District, a copy of the 2009 Authorization and a notice that the 2009 Authorization Bonds are subject to a "back-door referendum" under the Act; and

WHEREAS, no petition asking that the issuance of the 2009 Authorization Bonds be submitted to referendum has ever been filed with the Secretary of the Board and the 2009 Authorization Bonds are authorized to be issued; and

WHEREAS, pursuant to and in accordance with the provisions of the Bond Issue Notification Act of the State of Illinois, the Board called a public hearing (the "Hearing") for August 26, 2009, concerning the intent of the Board to sell up to \$2,300,000,000 of the 2009 Authorization Bonds, and

WHEREAS, notice of the Hearing was given by publication at least once not less than seven (7) nor more than thirty (30) days before the date of the Hearing in the *Chicago Sun-Times*, the same being a newspaper of general circulation in the School District, and by posting a copy of the notice at least forty-eight (48) hours before the Hearing at the principal office of the Board, and

WHEREAS, the Hearing was held on August 26, 2009 and at the Hearing the Board explained the reasons for the proposed bond issue and permitted persons desiring to be heard an opportunity to present written or oral testimony within reasonable time limits; and

WHEREAS, the Hearing was finally adjourned on August 26, 2009, and

WHEREAS, the Board has previously issued its: (i) Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2011A in the aggregate principal amount of \$402,410,000. (ii) Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2010A, in the original aggregate principal amount of \$48,910,000. (iii) its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2010B, in the original aggregate principal amount of \$157,055,000. (iv) its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2010C (Taxable Qualified School Construction Bonds - Direct Payment), in the original aggregate principal amount of \$257,125,000; (v) its Unlimited Tax General Obligation Bonds (Dedicated Revenues), Series 2010D (Taxable Build America Bonds - Direct Payment), in the original aggregate principal amount of \$125,000,000; (vi) its Tax-Exempt Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2010F, in the original aggregate principal amount of \$183,750,000. and (vii) its Taxable Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues), Series 2010G, in the original aggregate principal amount of \$72,915,000 pursuant to the 2009 Authorization (the "Prior 2009 Authorization Bonds"); and

WHEREAS, the bonds authorized hereunder together with the Prior 2009 Authorization Bonds will not exceed \$2,300,000,000; and

WHEREAS, the Board desires at this time, pursuant to the 2009 Authorization, to adopt this Resolution providing for the issuance of Alternate Bonds in a principal amount not to exceed \$300,000,000 for the purpose of paying (i) all or a portion of the costs of refunding certain obligations of or issued on behalf of the Board, which costs may include the payment of any settlement, breakage or termination amount payable by the Board as the result of the termination, amendment or modification of any interest rate hedge agreement in connection with the refunding, (ii) capitalized interest on such bonds, and (iii) costs of issuance of such bonds, including the cost of bond insurance or other credit enhancement, all on the terms and conditions set forth in this Resolution, and

WHEREAS, the Alternate Bonds to be issued pursuant to this Resolution in accordance with the 2009 Authorization are herein referred to as the "Bonds"; and

WHEREAS, the Bonds may be issued from time to time in one or more series (each, a "Series") and

WHEREAS, the Bonds of each such Series will be payable from (i) such of the Pledged Revenues as shall be determined by a Designated Official (as hereinafter defined) at the time of sale of such Bonds; and (ii) the ad valorem taxes levied or to be levied against all of the taxable property in the School District without limitation as to rate or amount pursuant to **Section 3** of this Resolution (the "Pledged Taxes"), for the purpose of providing funds in addition to the Pledged Revenues and investment earnings thereon to pay the principal of and interest on the Bonds, and

WHEREAS, the Bonds of each Series will be issued under and secured by a Trust Indenture (each, an "Indenture") between the Board and such bank, trust company or national banking association appointed to serve as trustee under the Indenture as provided in **Section 2(a)** hereof (the "Trustee"), and

WHEREAS, the Bonds will be further secured by the funds, accounts and sub-accounts established and pledged pursuant to the applicable Indenture; and

WHEREAS, the Board may elect to pay the debt service on the Bonds from time to time in the future from certain interest income, certain property tax revenues and other budgetary sources and in accordance with Section 13 of the Act, the Board may elect to pledge additional moneys of the Board, which may be deposited into one or more special funds of the Board, to pay the debt service on the Bonds; and

WHEREAS, the Pledged Revenues, with the possible exception of the rental income derived from Board property and of certain grants and other payments to be paid to the Board by the United States of America or any department, agency or instrumentality thereof as described above, constitute a "governmental revenue source" pursuant to the Act; and

WHEREAS, the Board has determined that the Pledged Revenues, together with estimated investment earnings thereon and moneys held in the funds and accounts pursuant to the Indenture, will provide in each year an amount not less than 1.10 times annual debt service on the Bonds to be paid from such governmental revenue sources and 1.25 times annual debt service on the Bonds to be paid from any rental income derived from Board property and from certain grants and other payments to be paid to the Board by the United States of America or any department, agency or instrumentality thereof that do not constitute a governmental revenue source as described in the prior paragraph, which

determination is supported either by the audit of the School District for the most recent fiscal year ending not earlier than 18 months previous to the time of issuance of the Bonds, currently the fiscal year ended June 30, 2010 (the "Audit") or is alternatively supported by the report of a feasibility analyst with a national reputation for expertise applicable to such revenue source (the "Feasibility Report"). demonstrating the projected sufficiency of the Pledged Revenues to provide the School District with revenues, including without limitation amounts available to the School District in later years and estimated investment earnings thereon and moneys held in the funds and accounts pursuant to the Indenture, in an amount not less than 1.10 times annual debt service on the Bonds to be paid from governmental revenue sources and 1.25 times annual debt service on the Bonds to be paid from rental income derived from Board property or from certain grants and other payments to be paid to the Board by the United States of America or any department, agency or instrumentality thereof that do not constitute a governmental revenue source, which Audit the Board has heretofore accepted and approved and which Feasibility Report shall be accepted and approved on behalf of the Board by the Chief Financial Officer (as defined herein) prior to the issuance of any Bonds supported by a revenue source not supported by the Audit and

WHEREAS, the Bonds of a Series may be sold (i) to an underwriter or a group of underwriters (the "Underwriters") to be designated by the Chief Financial Officer, including any interim Chief Financial Officer, of the Board (the "Chief Financial Officer") with respect to one or more Series of the Bonds pursuant to a separate Contract of Purchase (each, a "Bond Purchase Agreement") between the Underwriters and the Board, (ii) in a private placement with an individual investor or group of investors to be designated by the Chief Financial Officer (the "Placement Purchasers") with respect to one or more Series of the Bonds pursuant to a separate Placement Agreement between the Placement Purchasers and the Board or other similar agreement for the sale and purchase of the Bonds (each, a "Placement Agreement") or (iii) following distribution of a Notice of Sale and a competitive bidding process to a bidder or syndicate submitting an offer to purchase one or more Series of the Bonds determined by the Chief Financial Officer to be in the best financial interest of the Board (the "Competitive Purchasers" and, together with the Underwriters and the Placement Purchasers being referred to herein as the "Purchasers") pursuant to an agreement between the Competitive Purchasers and the Board (each, a "Competitive Sale Agreement" and, together with the Bond Purchase Agreement and the Placement Agreement, a "Purchase and Sale Agreement"); and

WHEREAS, it is necessary for the Board to authorize the sale and issuance of the Bonds and to approve and to authorize and direct the sale of the Bonds pursuant to one or more of the methods described above, together with the execution of the Indentures, the Purchase and Sale Agreements and certain other agreements and the performance of acts necessary or convenient in connection with the implementation of this Resolution and the issuance of the Bonds;

NOW, THEREFORE, Be It Hereby Resolved by the Chicago Board of Education of the Board of Education of the City of Chicago, as follows:

1. *Incorporation of Preambles.* The preambles of this Resolution are hereby incorporated into this text as if set out herein in full.

2        *Issuance of Bonds.* (a) There shall be authorized the borrowing on the credit of and for and on behalf of the Board the aggregate principal amount of not to exceed \$300,000,000 for the purpose of paying (i) all or a portion of the costs of refunding certain obligations of or issued on behalf of the Board, (ii) capitalized interest on the Bonds (but only as and to the extent permitted by applicable law) and (iii) costs of issuance of the Bonds, including the cost of bond insurance or other credit enhancement, and the Bonds may be issued from time to time, in one or more Series, in said aggregate principal amount, or such lesser aggregate principal amounts, as may be determined by either the President of the School Board or the Chief Financial Officer (each, a "Designated Official"). The Bonds of each Series shall be designated "*Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues) Series 2011\_*," with such additions, modifications or revisions as shall be determined to be necessary by either of the Designated Officials at the time of the sale of such Bonds to reflect the year in which such Bonds are issued, the order of sale of such Bonds, whether such Bonds are Capital Appreciation Bonds, Current Interest Bonds, Convertible Bonds, or Variable Rate Bonds (each as defined herein) and any other authorized features of such Bonds determined by either of the Designated Officials as desirable to be reflected in the title of the Bonds being issued and sold as part of such Series. The Designated Officials are each hereby authorized to appoint a Trustee for each Series of the Bonds so issued, provided, that such Trustee shall be a bank, trust company or national banking association doing business and having a corporate trust office in the State of Illinois and having capital and undivided surplus aggregating at least \$15,000,000 or shall be a wholly owned subsidiary of such an entity. The Bonds of each Series shall be issued and secured pursuant to the terms of an Indenture (i) authorizing Capital Appreciation Bonds, Current Interest Bonds, Convertible Bonds (a "Fixed Rate Indenture") or (ii) authorizing Variable Rate Bonds (a "Variable Rate Indenture"). Each of the Designated Officials is hereby authorized to execute and deliver, and the Secretary is hereby authorized to attest, each Fixed Rate Indenture or Variable Rate Indenture on behalf of the Board, each such Indenture to be in substantially the respective form executed and delivered in connection with previous issues of Fixed Rate Bonds and Variable Rate Bonds and previous issues of Alternate Bonds secured by some or all of the Pledged Revenues, but with such changes therein as shall be within the authorizations granted by this Resolution as shall be approved by the Designated Official executing the same, with such execution to constitute conclusive evidence of such Designated Official's approval and this Board's approval of any changes or revisions therein from the respective forms of Fixed Rate Indenture and Variable Rate Indenture authorized hereby.

The details of the sale of the Bonds as described in the notification of sale of such Bonds delivered by a Designated Official pursuant to Section 4(e) hereof and all provisions relating to the authorized denomination, registration, transfer and redemption of such Bonds, within the limitations set forth herein, shall be set forth in each Indenture executed and delivered by a Designated Official as described herein.

Either of the Designated Officials is hereby authorized to select the particular Prior Bonds to be refunded, to select the particular Prior Bonds to be redeemed, and to determine the redemption date of each Prior Bond to be redeemed, provided that the Designated Official shall act in a manner consistent with the debt policy of the Board in force at the time of any such refunding.

(b) In order to secure the payment of the principal of, redemption price of, interest on and the Compound Accreted Value (as hereinafter defined) of each Series of the Bonds, the Board hereby pledges the Pledged Revenues to the payment thereof, and the Board covenants and agrees to provide for, collect and apply such Pledged Revenues, together with investment earnings thereon and moneys held in the funds and accounts pursuant to each Indenture, to the payment of the Bonds and the Prior 2009 Authorization Bonds and the provision of an additional .10 times annual debt service, in the case of Bonds to be paid from a governmental revenue source or an additional .25 times annual debt service in the case of Bonds to be paid from rental income derived from Board property or from certain grants and other payments to be paid to the Board by the United States of America or any department, agency or instrumentality thereof that do not constitute a governmental revenue source. The determination of the sufficiency of the Pledged Revenues and estimated investment earnings pursuant to this paragraph (b) is supported by the Audit or the Feasibility Report, as applicable, and acceptance of the Audit by the Board and of the Feasibility Report by the Chief Financial Officer, on behalf of the Board, shall constitute conclusive evidence that the conditions of Section 15 of the Act have been met. Each of the Designated Officials is authorized to allocate all or a portion of the Pledged Revenues to the payment of the principal of, redemption price of, interest on and the Compound Accreted Value of each Series of the Bonds and the Indenture pursuant to which such Series of Bonds is issued and the notification of sale of such Series of the Bonds delivered by the Designated Officials pursuant to Section 4(e) hereof shall identify the specific Pledged Revenues allocated to such Series. Once issued, the Bonds shall be and forever remain until paid or defeased the general obligation of the Board, for the payment of which its full faith and credit are pledged, and shall be payable, in addition to the Pledged Revenues and investment earnings as described herein, from the levy of the Pledged Taxes as provided in the Act and as set forth below.

(c) All or any portion of the Bonds may be issued as bonds payable in one payment on a fixed date (the "**Capital Appreciation Bonds**"). Any Bonds issued as Capital Appreciation Bonds shall be dated the date of issuance thereof and shall also bear the date of authentication, shall be in fully registered form, shall be numbered as determined by the Trustee and shall be in denominations equal to the original principal amounts of such Capital Appreciation Bonds or any integral multiple thereof, each such original principal amount representing Compound Accreted Value (as hereinafter defined) at maturity (the "**Maturity Amount**") of \$5,000 or any integral multiple thereof. As used herein, the "**Compound Accreted Value**" of a Capital Appreciation Bond on any date of determination shall be an amount equal to the original principal amount plus an investment return accrued to the date of such determination at a semiannual compounding rate which is necessary to produce the yield to maturity borne by such Capital Appreciation Bond.

All or any portion of the Bonds may be issued as Bonds bearing interest at fixed rates and paying interest semiannually (the "**Current Interest Bonds**"). The Current Interest Bonds shall be dated such date as shall be agreed upon by a Designated Official and the purchasers of the Current Interest Bonds, shall be in fully registered form, shall be in denominations of \$5,000 each and any integral multiple thereof, and shall be numbered as determined by the Trustee.

The Bonds may be initially issued as Capital Appreciation Bonds containing provisions for the conversion of the Compound Accreted Value of such Bonds into Current Interest Bonds (the "Convertible Bonds") at such time following the initial issuance as shall be approved by a Designated Official. While in the form of Capital Appreciation Bonds, such Convertible Bonds shall be subject to all of the provisions and limitations of this Resolution relating to Capital Appreciation Bonds and while in the form of Current Interest Bonds, such Convertible Bonds shall be subject to all of the provisions and limitations of this Resolution relating to Current Interest Bonds. In connection with the issuance and sale of any Convertible Bonds, the terms and provisions relating to the conversion of the Compound Accreted Value of such Convertible Bonds into Current Interest Bonds shall be contained in the Fixed Rate Indenture executed and delivered by a Designated Official at the time of sale of such Convertible Bonds.

All or any portion of the Bonds may be issued as bonds bearing interest at variable rates adjustable and payable from time to time, including, but not limited to, bonds bearing interest at variable rates that are adjusted and reset from time to time (i) as may be necessary to cause such Bonds to be remarketable from time to time at a price equal to their principal amount, (ii) by means of an auction process or (iii) in accordance with an objective index (collectively, the "Variable Rate Bonds"). The Variable Rate Bonds shall be dated such date as shall be agreed upon by a Designated Official and shall be numbered as determined by the applicable Trustee. All references herein to the payment of principal of any Variable Rate Bonds shall also include the payment of tender or purchase price of such Bonds as shall be specified in the Variable Rate Indenture executed and delivered by a Designated Official pursuant to which such Variable Rate Bonds are issued.

The Bonds shall be dated as of a date not earlier than December 1, 2011, as determined by a Designated Official at the time of sale thereof. The principal of the Bonds shall become due and payable on any date not earlier than December 1, 2012, and not later than December 1, 2032.

Any Bonds issued as Current Interest Bonds, Capital Appreciation Bonds or Convertible Bonds shall either bear interest (computed upon the basis of a 360-day year of twelve 30-day months) payable semiannually on each June 1 and December 1, commencing on or after June 1, 2012, or bear interest payable only at the maturity thereof, at a rate or rates not to exceed nine percent (9%) per annum, all as shall be determined by a Designated Official at the time of sale of such Bonds.

The Variable Rate Bonds shall bear interest from time to time at such rates determined (i) by such remarketing or other indexing agent as shall be selected by a Designated Official for that purpose, (ii) pursuant to such index or indices as shall be selected by a Designated Official for that purpose, which interest rate or rates shall not exceed the maximum permitted by law for obligations of the Board, but in no event more than fifteen percent (15%) per annum, subject to the provisions of **Section 4(d)** hereof. The method of determining the interest rate to be borne from time to time by the Variable Rate Bonds of any Series shall be specified in the applicable Variable Rate Indenture. Each Variable Rate Bond shall bear interest at such rates payable on such dates as shall be determined by a Designated Official at the time of sale of such Bonds and specified in the applicable Variable Rate Indenture.

(d) The Bonds of each Series may be redeemable prior to maturity at the option of the Board, in whole or in part on any date, at such times and at such redemption prices as shall be determined by a Designated Official at the time of the sale thereof. The Bonds of each Series may be made subject to extraordinary redemption prior to maturity, in whole or in part on any date, at such times and at such redemption prices and upon the occurrence of such conditions, all as shall be determined by a Designated Official at the time of the sale thereof. Redemption prices are to be expressed as a percentage of the principal amount of such Bonds being redeemed, plus accrued interest to the date of redemption. The Bonds of each Series may be made subject to sinking fund redemption, at par and accrued interest to the date fixed for redemption, as determined by a Designated Official at the time of the sale thereof; provided, that such Bonds shall reach final maturity not later than the date set forth in Section 2(c) hereof.

Any Variable Rate Bonds may be made subject to optional or mandatory tender for purchase by the owners thereof at such times and at such prices (to be expressed as a percentage of the principal amount of such Bonds being tendered for purchase) as shall be determined by a Designated Official at the time of sale of such Variable Rate Bonds and specified in the applicable Variable Rate Indenture. In connection with the remarketing of any Variable Rate Bonds so tendered for purchase under the terms and conditions specified in the applicable Variable Rate Indenture, each of the Designated Officials is hereby authorized to execute on behalf of the Board one or more remarketing agreements with such national banking associations, banks, trust companies, investment bankers or other financial institutions as shall be selected by a Designated Official reflecting the terms and provisions of the Variable Rate Bonds and containing such provisions as the Designated Official executing the same shall determine are necessary or desirable in connection with the sale of some or all of the Bonds as Variable Rate Bonds.

(e) The Bonds of each Series shall initially be issued in book-entry only form as provided in the applicable Indenture. The Bonds shall be executed by the manual or duly authorized facsimile signature of the President of the School Board and attested by the Secretary of the Board by the manual or duly authorized facsimile signature of the Secretary of the Board and prepared in the respective forms as provided in the applicable Indenture.

(f) For any Prior Bonds refunded pursuant to and in accordance with Section 15 of the Act, the determination that the term of such refunding bonds is not longer than the term of the Prior Bonds so refunded and that the debt service payable in any year on the refunding bonds does not exceed the debt service payable in such year on the Prior Bonds so refunded shall be made by either of the Designated Officials, who shall also execute a certification attesting to said determination. In the event that a refunding of any or all Prior Bonds is undertaken by this paragraph (f), either Designated Official is hereby authorized to pledge as payment for said refunding bonds any revenue sources identified in the 2009 Authorization, provided that any such pledge shall be consistent with existing bond covenants and restrictions and Board policies.

3. *Tax Levy; Pledged Taxes.* (a) For the purpose of providing funds in addition to the Pledged Revenues to pay the principal of and interest on the Bonds, there is hereby levied upon all of the taxable property within the School District, in the years for which any of the Bonds are outstanding, a direct annual tax for each of the years while the Bonds are outstanding, in amounts sufficient for that purpose, and there be and there hereby is levied upon all of the taxable property in the School District the following direct annual taxes.

| FOR THE LEVY YEAR | A TAX SUFFICIENT TO PRODUCE THE SUM (\$) OF |
|-------------------|---|
| 2011              | 30,000,000                                  |
| 2012              | 30,000,000                                  |
| 2013              | 30,000,000                                  |
| 2014              | 30,000,000                                  |
| 2015              | 30,000,000                                  |
| 2016              | 30,000,000                                  |
| 2017              | 30,000,000                                  |
| 2018              | 30,000,000                                  |
| 2019              | 30,000,000                                  |
| 2020              | 30,000,000                                  |
| 2021              | 30,000,000                                  |
| 2022              | 30,000,000                                  |
| 2023              | 30,000,000                                  |
| 2024              | 30,000,000                                  |
| 2025              | 30,000,000                                  |
| 2026              | 30,000,000                                  |
| 2027              | 30,000,000                                  |
| 2028              | 30,000,000                                  |
| 2029              | 30,000,000                                  |
| 2030              | 30,000,000                                  |
| 2031              | 30,000,000                                  |

provided, that in connection with the issuance of any Variable Rate Bonds, in furtherance of the general obligation, full faith and credit promise of the Board to pay the principal and redemption price of and interest on the Bonds, the Board will take all actions necessary to levy upon all of the taxable property within the School District, in the years for which any of the Bonds are outstanding, a direct annual tax, including any direct annual tax required to be levied in excess of that levied in this Resolution, for collection on a timely basis to make such payments (the taxes levied or to be levied pursuant to this **Section 3(a)**, being referred to herein as the "Pledged Taxes")

(b) After this Resolution becomes effective, a copy hereof, certified by the Secretary of the Board, shall be filed with each of the County Clerks of The Counties of Cook and DuPage, Illinois (the "County Clerks"); and the County Clerks shall in and for each of the years required, ascertain the rate percent required to produce the aggregate Pledged Taxes hereinbefore provided to be levied in each of said years; and the County Clerks shall extend the same for collection on the tax books in connection with other taxes levied in said year in and by the Board for general corporate purposes of the Board, and in said year the Pledged Taxes shall be levied and collected by and for and on behalf of the Board in like manner as taxes for general corporate purposes of the Board for said years are levied and collected, and in addition to and in excess of all other taxes, and when collected, if required pursuant to any escrow or similar agreement executed and delivered pursuant to **Section 5** hereof, the taxes hereby levied shall be deposited with the designated bank, trust company or national banking association.

(c) At the time and in the manner set forth in each Indenture, the Board shall direct the abatement of the Pledged Taxes in whole or in part.

(d) The notification of sale of any Series of the Bonds delivered by the Designated Officials pursuant to **Section 4(e)** hereof may provide for the allocation of all or a portion of the Pledged Taxes levied for any year pursuant to this Resolution to the payment of the principal and redemption price of and interest on such Series of the Bonds.

4. *Sale of the Bonds; Purchase and Sale Agreements* (a) Each Series of the Bonds shall be sold and delivered to the Purchasers, subject to the terms and conditions of the applicable Purchase and Sale Agreement; provided, (i) that the aggregate purchase price of any Current Interest Bonds or Variable Rate Bonds paid by the Purchaser shall not be less than ninety-seven percent (97%) of the principal amount thereof to be issued (less any original issue discount used in the marketing thereof) plus accrued interest from their date to the date of delivery thereof, (ii) that the aggregate purchase price of any Capital Appreciation Bonds or Convertible Bonds paid by the Purchaser shall not be less than ninety-seven percent (97%) of the aggregate original principal amount thereof, and (iii) that the compensation paid to the Purchasers in connection with the sale of any Variable Rate Bonds shall not exceed three percent (3%) of the principal amount thereof. The Chief Financial Officer is hereby authorized to execute and deliver on behalf of the Board a Purchase and Sale Agreement with respect to the sale of the Bonds of each Series which (i) in the case of a Bond Purchase Agreement shall be in substantially the form used in previous financings of the Board and (ii) in the case of a Placement Agreement or a Competitive Sale Agreement shall contain terms and provisions no less favorable to the Board as those contained in a Bond Purchase Agreement. Any such Purchase and Sale Agreement shall contain such final terms as shall be approved by the Chief Financial Officer, such approval to be evidenced by such Chief Financial Officer's execution thereof, and the Chief Financial Officer is also authorized to do all things necessary and essential to effectuate the provisions of such Purchase and Sale Agreement, as executed, including the execution of any documents and certificates incidental thereto or necessary to carry out the provisions thereof. The Chief Financial Officer shall make a finding in connection with the execution of each Purchase and Sale Agreement that (i) the Bonds sold thereunder have been sold at such price and bear interest at such rate that neither the true interest cost (yield) nor the net interest rate received upon the sale of such Bonds exceeds the maximum rate otherwise authorized by applicable law, and (ii) that no person holding any office of the Board, either by election or appointment, is in any manner interested, either directly or indirectly, in his or her own name, in the name of any other person, association, trust or corporation, in the Indenture, any escrow or similar agreement executed and delivered pursuant to **Section 5** hereof, the applicable Purchase and Sale Agreement or any agreement with a Bond Insurer, Debt Reserve Credit Facility Provider or Credit Provider authorized by paragraphs (b), (c) and (d) of this Section, or in the issuance and sale of such Bonds, in accordance with the laws of the State of Illinois and the Code of Ethics of the Board (Board Rule No. 11-0525-P02, as amended)

(b) In connection with any sale of the Bonds of each Series, each of the Designated Officials is hereby authorized to obtain a bond insurance policy from such recognized bond insurer as such Designated Official shall determine (the "Bond Insurer") if said Designated Official determines such bond insurance policy to be desirable in connection with the sale of such Series of Bonds, or with respect to

specified or designated maturities of such Series of Bonds. Each Designated Official is also authorized to enter into such agreements and make such covenants with any Bond Insurer that such Designated Official deems necessary and that are not inconsistent with the terms and provisions of this Resolution and to pay upfront or annual fees to the Bond Insurer in connection therewith.

(c) In lieu of, or in addition to, the deposit of proceeds of the Bonds of any Series or other funds into a debt service reserve fund as authorized in paragraph (g) of this Section, each of the Designated Officials is hereby authorized to obtain a debt reserve credit facility from such recognized provider as such Designated Official shall determine (the "Debt Reserve Credit Facility Provider") if such Designated Official determines such debt reserve credit facility to be desirable in providing for the funding of any required debt service reserve fund. Each Designated Official is also authorized to enter into such agreements and make such covenants with any Debt Reserve Credit Facility Provider that such Designated Official deems necessary and that are not inconsistent with the terms and provisions of this Resolution, including the payment of reasonable fees to any Debt Reserve Credit Facility Provider.

(d) In connection with the sale of the Bonds of any Series, to provide additional security and liquidity for such Bonds, each of the Designated Officials is hereby authorized to obtain a letter of credit line of credit or other credit or liquidity facility, including similar agreements with or facilities issued by a Bond Insurer (a "Credit Facility"), if determined by such Designated Official to be desirable in connection with such sale of Bonds. Each of the Designated Officials is hereby further authorized to appoint one or more banks, Bond Insurers or other financial institutions to issue such Credit Facility (the "Credit Provider") and to execute and deliver on behalf of the Board a credit, reimbursement or similar agreement (the "Credit Agreement") providing for the issuance of the Credit Facility and the obligation of the Board to repay funds borrowed under the Credit Facility or advances made by the Credit Provider under the Credit Facility with respect to such Bonds. The Credit Facility may be in a form that provides for the purchase of such Bonds by the Credit Provider (any such Bond so purchased being referred to as a "Bank Bond") and the Indenture as executed and delivered shall reflect the terms and provisions of such Bank Bonds. Any Bonds outstanding as Bank Bonds shall be secured as provided in the applicable Indenture. The annual fee paid to any Credit Provider for the provision of a Credit Facility shall not exceed [three] percent (3%) of the amount available to be drawn or advanced under such Credit Facility.

The Credit Agreement may provide that alternative interest rates or provisions will apply during such times as the Bonds constitute Bank Bonds or the Board has outstanding repayment obligations to the Credit Provider (the "Credit Provider Rate"), which Credit Provider Rate shall not exceed the maximum permitted by law, but in no event more than fifteen percent (15%) per annum (the "Maximum Credit Provider Rate"). The Credit Agreement may further provide that to the extent the Credit Provider Rate determined at any time pursuant to the Credit Agreement exceeds the Maximum Credit Provider Rate, such excess may accrue at the then-applicable Credit Provider Rate (but in no event may such excess accrue at a rate in excess of twenty-five percent (25%) per annum) and be added to the Credit Provider Rate at such time or times thereafter as the Credit Provider Rate shall be less than the Maximum Credit Provider Rate; provided, that at no time shall the Credit Provider Rate per annum exceed the Maximum Credit Provider Rate.

Any Credit Facility obtained as provided herein shall cause the Bonds secured thereby to bear an investment grade rating from at least two nationally recognized rating services

(e) Subsequent to the sale of the Bonds of any Series, either or both of the Designated Officials shall file in the Office of the Secretary of the Board a notification of sale directed to the Board setting forth (i) the aggregate original principal amount of, maturity schedule, and redemption provisions for the Bonds sold, (ii) a description of the specific Pledged Revenues pledged to the payment of the principal of, redemption price of, interest on and the Compound Accrued Value of the Bonds of such Series, (iii) the principal amounts of the Bonds sold as Current Interest Bonds, Capital Appreciation Bonds, Convertible Bonds and Variable Rate Bonds, respectively, (iv) in the case of Bonds sold as Capital Appreciation Bonds and Convertible Bonds, (A) the Original Principal Amounts of and Yields to Maturity on the Capital Appreciation Bonds and Convertible Bonds being sold, and (B) a table of Compound Accrued Value per \$5,000 Maturity Amount for any Capital Appreciation Bonds and Convertible Bonds being sold, setting forth the Compound Accrued Value of each such Capital Appreciation Bond and Convertible Bond on each semiannual compounding date, (v) the interest rates on the Current Interest Bonds sold or, in the case of Variable Rate Bonds, a description of the method of determining the interest rate applicable from time to time to such Variable Rate Bonds (vi) debt service schedules for the Bonds, together with determinable investment earnings from the investment of moneys held in the funds and accounts pursuant to the Indenture, demonstrating that the Pledged Revenues and said investment earnings and moneys held in the funds and accounts pursuant to the Indenture, are expected to be in an amount sufficient to provide the debt service coverage described in **Section 2(b)** hereof, (vii) the terms and provisions for the conversion of the Compound Accrued Value of any Convertible Bonds issued hereunder into Current Interest Bonds, (viii) the application of the proceeds of such Bonds for the purposes and within the limitations set forth in paragraph (g) of this Section, (ix) if a bond insurance policy is obtained as authorized herein, the identity of the Bond Insurer issuing the bond insurance policy and the premium and any fees required to be paid thereto, (x) if a debt reserve credit facility is obtained as authorized herein, the identity of the Debt Reserve Credit Facility Provider issuing the debt reserve credit facility, (xi) if a Credit Facility is obtained as authorized herein, the identity of the Credit Provider Issuing the Credit Facility, and a copy of the Credit Agreement between the Board and such Credit Provider shall be attached to said notification of sale, (xii) the identity of the Trustee designated pursuant to **Section 2** hereof with respect to the Bonds, (xiii) the identification of any obligations of the Board being refunded with proceeds of the Bonds and the applicable redemption date (if any) of the obligations being refunded, (xiv) if an escrow or other similar agreement is to be executed and delivered as authorized in **Section 5** hereof, the identity of any bank or trust company selected by a Designated Official to serve as Refunding Escrow Agent pursuant to the authorization granted in paragraph (j) of this Section, and a copy of such agreement shall be attached to said notification of sale, and (xv) the identity of and the compensation paid to the Purchasers in connection with such sale

In the event that the Designated Official executing such notification of sale determines that the Bonds have been sold in such principal amount or maturing or bearing interest so as to require the levy of taxes in any year less than the amount specified therefor in **Section 3(a)** hereof, then such Designated Official shall include, in the notification of sale described in this Section, the amount of reduction in the

amount levied in **Section 3(a)** hereof for each year resulting from such sale, and in addition, either or both of the Designated Officials shall file in the respective offices of the County Clerks certificates of tax abatement for such years. In the case of Variable Rate Bonds, such amounts to be abated from taxes levied may be determined by reference to any projections of debt service on such Variable Rate Bonds provided to the Board at the time of sale of such Bonds. No such reduction in the amounts levied in **Section 3(a)** hereof need be made nor must any certificate of tax abatement be filed as described in the preceding sentence until either or both of the Designated Officials have determined that any amount so levied in **Section 3(a)** hereof will not be needed to secure the Bonds being sold at that time or any Series of Bonds to be sold in the future. Any certificate of abatement delivered pursuant to this paragraph shall refer to the amount of taxes levied pursuant to **Section 3(a)** hereof, shall indicate the amount of reduction in the amount of taxes levied by the Board resulting from the sale of such Bonds, which reduced amount is to be abated from such taxes, and shall further indicate the remainder of such taxes which is to be extended for collection by the County Clerks. Each of the Designated Officials is also authorized to file in the respective offices of the County Clerks certificates of tax abatement that reflect the refunding of any obligations of the Board.

(f) The distribution of a Preliminary Official Statement, Private Placement Memorandum or Notice of Public Sale relating to each Series of the Bonds (the "Disclosure Document") in substantially the respective forms delivered in connection with previous issues of Fixed Rate Bonds and Variable Rate Bonds and previous issues secured by some or all of the Pledged Revenues, but with such changes as shall be approved by a Designated Official to reflect the terms of the Bonds proposed to be sold and the method of sale of such Bonds, is hereby in all respects, ratified, authorized and approved and shall be *deemed final* for purposes of Rule 15c2-12, adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934 ("Rule 15c2-12"), and the proposed use by the Underwriters or the Competitive Purchasers of a final Official Statement (in substantially the form (i) of the Preliminary Official Statement but with appropriate variations, omissions and insertions to reflect the final terms of the Bonds being sold or (ii) authorized herein for a Preliminary Official Statement if none is used in the marketing of the Bonds being sold) is hereby approved. Each Designated Official is hereby authorized and directed to execute the final Official Statement or other Disclosure Document, as appropriate, on behalf of the Board.

In connection with the sale of any Series of the Bonds, the Designated Officials are hereby authorized to provide to prospective Private Purchasers such information regarding the Board's operations and finances as would typically be included in a Disclosure Document and to enter into such discussions and negotiations with such prospective Private Purchasers as such Designated Officials shall deem appropriate. In addition, the Designated Officials are hereby authorized to prepare a Notice of Sale for distribution to potential bidders in connection with a public, competitive sale of a Series of the Bonds and to take all actions necessary to conduct any such sale.

(g) The proceeds from the sale of each Series of the Bonds shall be applied to the payment of (i) all or a portion of the costs of refunding obligations of or issued on behalf of the Board, (ii) such interest to become due, either on such Series of Bonds or on another Series of Bonds issued pursuant to this Resolution, for such period not to exceed 2 years as shall be determined by the Chief Financial

Officer and (iii) the payment of the expenses related to the issuance of such Bonds, including, without limitation, fees to be paid to Bond Insurers, Credit Providers or remarketing, auction or other agents retained in connection with the issuance of Variable Rate Bonds, and such proceeds shall be applied as provided in the applicable Indenture. In addition, proceeds from the sale of a Series of the Bonds in the amount of not to exceed ten percent (10%) of the principal amount thereof may be deposited into a debt service reserve fund to be held under the applicable Indenture upon the direction of the Chief Financial Officer if it is determined that the creation of such debt service reserve fund is necessary and required in connection with the sale of such Bonds. All of such proceeds are hereby appropriated for the purposes specified in this paragraph.

(h) The Chief Financial Officer of the Board is hereby authorized to enter into or approve such agreements with investment providers as shall be necessary or advisable in connection with the investment of any funds on deposit under the Indenture, to the extent such investments are authorized under the terms of the Indenture, the Investment Policy of the Board and applicable law, as in effect from time to time.

(i) Either of the Designated Officials is hereby authorized to execute and deliver from time to time one or more agreements with counterparties selected by either of the Designated Officials, the purpose of which is to provide to the Board an interest rate basis, cash flow basis or other basis from that provided in the Bonds for the payment of interest. The stated aggregate notional amount under all such agreements authorized hereunder shall not exceed the principal amount of the Bonds issued hereunder (net of offsetting transactions entered into by the Board). For purposes of the immediately preceding sentence, "offsetting transactions" shall include any transaction which is intended to hedge, modify or otherwise affect another outstanding transaction or its economic results. The offsetting transaction need not be based on the same index or rate option as the related Bonds or the transaction being offset and need not be with the same counterparty as the transaction being offset. Examples of offsetting transactions include, without limitation, a floating-to-fixed rate interest rate swap being offset by a fixed-to-floating rate interest rate swap, and a fixed-to-floating rate interest rate swap being offset by a floating-to-fixed rate interest rate swap or an interest rate cap or floor or a floating-to-floating interest rate swap.

Any such agreement to the extent practicable shall be in substantially the form of either the Local Currency-Single Jurisdiction version or the Multicurrency-Cross Border version of the current ISDA Master Agreement accompanied by the U.S. Municipal Counterparty Schedule published by the International Swap Dealers Association (the "ISDA") or any successor form published by the ISDA, and in the appropriate confirmations of transactions governed by that agreement, with such insertions, completions and modifications thereof as shall be approved by the appropriate Designated Official executing the same, such execution to constitute conclusive evidence of Board's approval of such insertions, completions and modifications thereof. Amounts payable by the Board under any such agreement shall (i) be payable solely and only from the sources actually pledged to the payment of the Bonds as described in Section 2(b) of this Resolution, or (ii) constitute operating expenses of the Board payable from any moneys, revenues, receipts, income, assets or funds of the Board available for such purpose, as shall be determined by the Designated Official executing the same. Nothing contained in this

Section 4(i) shall limit or restrict the authority of any officer of the Board to enter into such agreements pursuant to prior or subsequent authorization of the Board. Each of the Designated Officials is hereby authorized to take all actions necessary to terminate, amend or modify all or a portion of any interest rate hedge agreements relating to any Outstanding Bonds to be refunded upon a determination that such termination, amendment or modification is in the best financial interest of the Board. Any resultant termination payment due from the Board may be paid from the proceeds of the sale of the Bonds or any other lawfully available funds of the Board.

(j) Either of the Designated Officials is hereby authorized to determine which obligations of or issued on behalf of the Board are to be refunded, in whole or in part on any date, at such times and at such prices as shall be determined by a Designated Official as being in the best financial interests of the Board. For the purpose of providing for the refunding of certain obligations of or issued on behalf of the Board, each of the Designated Officials is hereby authorized to execute and deliver one or more refunding escrow agreements (each, a "Refunding Escrow Agreement") on behalf of the Board attested by the Secretary of the Board, such Refunding Escrow Agreement to be in substantially the form executed and delivered in connection with previous refundings of obligations issued by or on behalf of the Board, but with such changes therein as shall be approved by the Designated Official executing the same, with such execution to constitute conclusive evidence of such official's approval and this Board's approval of any changes or revisions therein from such form of Refunding Escrow Agreement. Each of the Designated Officials is hereby authorized to designate a bank or trust company to act as Refunding Escrow Agent under the Refunding Escrow Agreement.

5 *Escrow of Pledged Revenues.* If deemed necessary and desirable to provide additional security for any Bonds, each of the Designated Officials is hereby authorized to execute and deliver on behalf of the Board, and the Secretary is authorized to attest, a form of escrow or other similar agreement with a bank, trust company or national banking association having the same qualifications as those set forth in **Section 2(a)** for a Trustee, reflecting the issuance of the Bonds and such segregation of Pledged Revenues and Pledged Taxes as the Designated Official executing such agreement shall deem appropriate.

6 *Pledged Taxes Escrow Direction.* Each of the Designated Officials is hereby authorized, pursuant to authority contained in Section 20-90 of the Property Tax Code of the State of Illinois, as amended, to execute a written direction to the County Collectors of The Counties of Cook and DuPage, Illinois (the "County Collectors"). (i) to deposit the collections of the Pledged Taxes as and when extended for collection directly with such escrow agent designated pursuant to **Section 5** in order to secure the payment of the principal of and interest on the Bonds, and (ii) to the extent necessary, advising the County Collectors of the abatement of the Pledged Taxes. The Designated Officials are directed to file a certified copy of this Resolution with each of the County Collectors within ten (10) days of the passage hereof.

7. *Tax-Exemption and Non-Arbitrage.* Each of the Designated Officials is hereby authorized to take any other actions and to execute any other documents and certificates necessary to assure that the interest payments with respect to the Bonds of each Series are excludable from gross income for Federal income tax purposes, to assure that the Bonds do not constitute "arbitrage bonds" or "private activity bonds" under the Code, and to effectuate the issuance and delivery of the Bonds, including but not limited to the execution and delivery of a Tax Agreement.

8. *Continuing Disclosure Undertaking.* Each of the Designated Officials is hereby authorized to execute and deliver one or more Continuing Disclosure Undertakings (each, a "Continuing Disclosure Undertaking") evidencing the Board's agreement to comply with the requirements of Section (b)(5) of Rule 15c2-12, as applicable to the Bonds of each Series. Notwithstanding any other provision of this Resolution or any Indenture, the sole remedies for any failure by the Board to comply with a Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Bond to seek mandamus or specific performance by court order to cause the Board to comply with its obligations under the applicable Continuing Disclosure Undertaking. Each Continuing Disclosure Undertaking shall be in substantially the form used in previous financings of the Board, but with such changes therein as shall be approved by the Designated Official executing the same, with such execution to constitute conclusive evidence of such official's approval and this Board's approval of any changes or revisions therein from such form of Continuing Disclosure Undertaking.

9. *Further Acts.* Each of the Designated Officials, officials or officers of the Board are hereby authorized to execute and deliver such other documents and agreements and perform such other acts as may be necessary or desirable in connection with the Bonds, including, but not limited to, the exercise following the delivery date of the Bonds of any power or authority delegated to such official under this Resolution with respect to the Bonds upon original issuance, but subject to any limitations on or restrictions of such power or authority as herein set forth.

The President of the School Board is hereby authorized to approve the selection of legal counsel and financial or other professional services providers to be engaged by the Board in connection with the issuance and sale of the Bonds.

All actions of the officials or officers of the Board that are in conformity with the purposes and intent of this Resolution are hereby in all respects ratified, approved, and confirmed.

10. *Severability.* The provisions of this Resolution are hereby declared to be severable, and if any section, phrase, or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases, or provisions.

11. *Repealer and Effective Date.* All resolutions or parts of resolutions in conflict herewith are, to the extent of such conflict, hereby repealed. This Resolution is effective immediately upon its adoption.

11-1026-RS5

**RESOLUTION RE:  
APPOINTMENT OF A NON-TEACHING STAFF REPRESENTATIVE  
TO AN ELECTED LOCAL SCHOOL COUNCIL  
FOR THE TERM OF OFFICE ENDING JUNE 30, 2012**

**WHEREAS**, the Illinois School Code, 105 ILCS 5/34-2.1(l), authorizes the Chicago Board of Education to appoint 1 representative of a school's non-teaching staff to each elected Local School Council after considering the preferences of the school's staff as ascertained through a non-binding advisory poll and to exercise absolute discretion in the appointment process; and

**WHEREAS**, a non-binding advisory poll was conducted at the school identified below to ascertain the preferences of the school's staff regarding the appointment of a representative of the non-teaching staff to fill the vacancy on the school's local school council; and

**WHEREAS**, in accordance with 105 ILCS 5/34-2.1(l), the results of the non-binding advisory polls have been forwarded to the Board for consideration in its exercise of absolute discretion in the appointment process;

**NOW, THEREFORE, BE IT RESOLVED BY THE CHICAGO BOARD OF EDUCATION:**

1. The individual named below is appointed to serve as the non-teaching staff representative on the Local School Council of the identified schools for the current term of office, ending June 30, 2012.
2. The Resolution is effective immediately upon adoption

| <b><u>APPOINTEE</u></b> | <b><u>POSITION</u></b>  | <b><u>SCHOOL</u></b> |
|-------------------------|-------------------------|----------------------|
| Ashley Smith            | School Business Manager | Mayo Elementary      |

11-1026-RS6

**RESOLUTION RE:  
APPOINTMENT OF TEACHER REPRESENTATIVES  
TO FILL LOCAL SCHOOL COUNCIL VACANCIES  
FOR THE TERM OF OFFICE ENDING JUNE 30, 2012**

**WHEREAS**, the Illinois School Code, 105 ILCS 5/34-2.1(l), authorizes the Chicago Board of Education to appoint 2 teachers to each Local School Council after considering the preferences of the school's staff as ascertained through a non-binding advisory poll and to exercise absolute discretion in the appointment process;

**WHEREAS**, the School Code authorizes the Board to fill vacancies in teacher representative positions on local school councils in the same manner as the original appointments.

**WHEREAS**, non-binding advisory polls have been conducted at the schools identified below to ascertain the preferences of the schools' staffs regarding the appointment of a teacher to fill a teacher representative vacancy on the schools' local school councils; and

**WHEREAS**, in accordance with 105 ILCS 5/34-2.1(l), the results of the non-binding advisory polls have been forwarded to the Board for consideration in its exercise of absolute discretion in the appointment process;

**NOW, THEREFORE, BE IT RESOLVED BY THE CHICAGO BOARD OF EDUCATION:**

1. The individuals named below are appointed to serve as teacher representatives on the Local School Councils of the identified schools for the current term of office, ending June 30, 2012
2. The Resolution is effective immediately upon adoption.

| <b><u>APPOINTEE</u></b> | <b><u>REPLACING</u></b> | <b><u>SCHOOL</u></b>      |
|-------------------------|-------------------------|---------------------------|
| Tabatha Kraft           | Ruth Mitter             | Belmont-Cragin Elementary |
| Maureen Bryers          | Deborah Solka           | Beaubien Elementary       |
| Mary Beth Flaherty      | Beverly Clancy          | Dawes Elementary          |
| Susan Kilima            | Veronica Barrera        | Dawes Elementary          |
| Chiara Zelko            | Robert Blaik            | Dever Elementary          |
| Mary Busche             | Shontell Smith          | Mayo Elementary           |
| Linda Wesley            | Qiana Smith             | Mayo Elementary           |
| Dorian Mack             | Darnell Dowd            | Morgan Elementary         |
| Myl Vaughn              | Shaina Green            | Morgan Elementary         |
| Carol Novak             | Sherry Dority           | Pulman Elementary         |
| Tinger Bryant           | Dawn Casaday            | Reavis Elementary         |
| Rosa Hernandez          | Polly Madel             | Stewart Elementary        |
| Colleen Nelsen          | Janie Flores            | Tonti Elementary          |

Tammy Vance  
Crystal Dorsey  
Santino Sadder  
Krystyna Tate

Donnell Rader  
Larissa Meier  
Ryan Belville  
Adam Kubey

Harold Washington Elementary  
Wentworth Elementary  
Wentworth Elementary  
Kenwood Academy High School

11-1026-RS7

**RESOLUTION RE:  
APPOINTMENTS TO AN APPOINTED LOCAL SCHOOL COUNCIL  
TO FILL VACANCIES FOR THE TERM OF OFFICE ENDING JUNE 30, 2012**

**WHEREAS**, on January 24, 2007, the Board adopted a Policy on the Governance of Alternative and Small Schools, Board Report 07-0124-PO2 ("Governance Policy");

**WHEREAS**, the Governance Policy establishes requirements for the appointment by the Board of Local School Councils for those Chicago Public Schools designated as either Small or Alternative Schools;

**WHEREAS**, Appointed Local School Councils ("ALSCs") are established as a means to involve parents, community members, school staff and high school students in the activities of Small and Alternative Schools as specified in the Illinois School Code, 105 ILCS 5/34.2 4(b).

**WHEREAS**, Al Raby High School operates with an ALSC;

**WHEREAS**, the Governance Policy authorizes schools with ALSCs to conduct non-binding advisory polls to ascertain the preferences of the school's staff for candidates to fill teacher representative vacancies;

**WHEREAS**, pursuant to the Governance Policy, the results of the staff polls are to be forwarded to the Network Chiefs and the Chief Executive Officer;

**WHEREAS**, the Governance Policy authorizes the Chief Executive Officer to recommend to the Board the candidates in the staff poll or any other candidates identified by the Chief Executive Officer to fill two teacher representative vacancies on ALSCs;

**WHEREAS**, pursuant to the Governance Policy, the Chief Executive Officer has recommended the candidates named below to the Board for its consideration in its exercise of absolute discretion in making appointments to the Al Raby High School ALSC to fill two teacher representative vacancies for the current term of office, ending June 30, 2012:

**NOW, THEREFORE, BE IT RESOLVED BY THE CHICAGO BOARD OF EDUCATION:**

1. The candidates named below are appointed to serve as members of the Appointed Local School Council of Al Raby High School in the specified category
2. This Resolution is effective immediately upon adoption.

| <b>APPOINTEE</b> | <b>REPLACING</b>   | <b>CATEGORY</b>        |
|------------------|--------------------|------------------------|
| Nicole Cannon    | Evan Roberts       | Teacher Representative |
| Shenetha Gunn    | Mary Jane Endicott | Teacher Representative |

President Vitale indicated that if there were no objections, Board Reports 11-1026-RS1 through 11-1026-RS7 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 11-1026-RS1 through 11-1026-RS7 adopted.

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11-1026-CO1

**COMMUNICATION RE: LOCATION OF  
BOARD MEETING OF NOVEMBER 16, 2011**

**David J. Vitale President, and  
Members of the Board of Education**

Henry S. Bienen  
Dr. Mahalia A. Hines  
Penny Pritzker  
Jesse H. Ruiz  
Rodrigo A. Sierra  
Andrea L. Zopp

This is to advise that the regular meeting of the Board of Education scheduled for Wednesday, November 16, 2011 will be held at:

The Central Administration Building  
125 South Clark Street  
Chicago, Illinois 60603  
Board Chamber - 5<sup>th</sup> Floor

Registration for Public Participation will be held between the hours of 8:00 a.m. and 9:00 a.m. on the 1<sup>st</sup> Floor of the Clark Street Lobby. The Board Meeting will begin at 10:30 a.m. The Public Participation segment of the meeting will begin immediately following the CEO Report and proceed for two hours.

11-1026-EX1\*

**TRANSFER OF FUNDS**  
Various Units and Objects

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

The various transfers of funds were requested by the Central Office Departments during the month of September. All transfers are budget neutral. A brief explanation of each transfer is provided below.

**1. Transfer for Citywide Special Education & Supports**

Rationale: STARNET - Per E. Green - Supplies for family resource staff and family related events

|                |         |   |        |
|----------------|---------|---|--------|
| Transfer From: | Unit    | Citywide Special Education & Supports   | 11670  |
|                | Fund    | Federal Special Education IDEA Programs | 220    |
|                | Account | Services - Professional & Technical     | 54125  |
|                | Program | Staff Tng & Devel/Spec Ed               | 221030 |
|                | Grant   | Preschool Discretionary (Starnet)       | 460519 |

|              |         |   |        |
|--------------|---------|---|--------|
| Transfer to: | Unit    | Citywide Special Education & Supports   | 11670  |
|              | Fund    | Federal Special Education IDEA Programs | 220    |
|              | Account | Commodities - Supplies                  | 53405  |
|              | Program | Special Ed-Comm Serv                    | 300004 |
|              | Grant   | Preschool Discretionary (Starnet)       | 460519 |

Amount: \$1,000.00

**2. Transfer for Citywide Office of School Improvement**

Rationale: TOF for SIG Job Fair Fees.

|                |         |                                       |        |
|----------------|---------|---------------------------------------|--------|
| Transfer From: | Unit    | Citywide Office of School Improvement | 13745  |
|                | Fund    | Title I - Comprehensive School Reform | 367    |
|                | Account | Regular Position Pointer              | 51300  |
|                | Program | General Salary S Bkt                  | 290001 |
|                | Grant   | Sig - District Fy12                   | 433932 |

|              |         |  |        |
|--------------|---------|--|--------|
| Transfer to: | Unit    | Citywide Office of School Improvement                  | 13745  |
|              | Fund    | Title I - Comprehensive School Reform                  | 367    |
|              | Account | Seminar, Fees, Subscriptions, Professional Memberships | 54505  |
|              | Program | Administrative Support                                 | 264101 |
|              | Grant   | Sig - District Fy12                                    | 433932 |

Amount: \$1,000.00

**3. Transfer for Supports for High Risk Populations - Citywide**

Rationale: Budget line adjustments to support actual SLC needs.

|                |            |   |        |
|----------------|------------|---|--------|
| Transfer From: | Unit       | Supports for High Risk Populations - Citywide | 13722  |
|                | Fund       | NCLB Title V Fund                             | 336    |
|                | Account    | Travel Expense                                | 54205  |
|                | Program    | Small Learning Communities                    | 221033 |
|                | Grant      | Fic Smaller Learning Communities              | 543517 |
| Transfer to:   | Unit       | Supports for High Risk Populations - Citywide | 13722  |
|                | Fund       | NCLB Title V Fund                             | 336    |
|                | Account    | Benefits Pointer                              | 51330  |
|                | Program    | General Salary S Bkt                          | 290001 |
|                | Grant      | Fic Smaller Learning Communities              | 543517 |
| Amount:        | \$1,000.00 |   |        |

**4. Transfer for Office of College and Career Preparation - Citywide**

Rationale: Carfare Reimbursements

|                |            |   |        |
|----------------|------------|---|--------|
| Transfer From: | Unit       | Office of College and Career Preparation - Citywide | 13727  |
|                | Fund       | General Education Fund                              | 115    |
|                | Account    | Property - Equipment                                | 55005  |
|                | Program    | Police And Fire Training - Voc                      | 140060 |
|                | Grant      | Ed Plan-College Excel                               | 000389 |
| Transfer to:   | Unit       | Office of College and Career Preparation - Citywide | 13727  |
|                | Fund       | General Education Fund                              | 115    |
|                | Account    | Auto Reimbursement                                  | 54220  |
|                | Program    | Police And Fire Training - Voc                      | 140060 |
|                | Grant      | Ed Plan-College Excel                               | 000389 |
| Amount:        | \$1,000.00 |   |        |

**5. Transfer for Office of College and Career Preparation - Citywide**

Rationale: Carfare Reimbursements.

|                |            |   |        |
|----------------|------------|---|--------|
| Transfer From: | Unit       | Office of College and Career Preparation - Citywide | 13727  |
|                | Fund       | Title I - School Improvement Carl Perkins           | 369    |
|                | Account    | Property - Equipment                                | 55005  |
|                | Program    | Cte - Information Processing                        | 140007 |
|                | Grant      | Career & Technical Educ. Improvement Grant          | 322016 |
| Transfer to:   | Unit       | Office of College and Career Preparation - Citywide | 13727  |
|                | Fund       | Title I - School Improvement Carl Perkins           | 369    |
|                | Account    | Auto Reimbursement                                  | 54220  |
|                | Program    | Cte - Information Processing                        | 140007 |
|                | Grant      | Career & Technical Educ. Improvement Grant          | 322016 |
| Amount:        | \$1,000.00 |   |        |

**507. Transfer from Citywide Pension & Liability Insurance to Citywide - Office of Student Assessments**

Rationale: Transferring funds for the SCANTRON/NWEA Contract per CIO

|                |                |  |        |
|----------------|----------------|--|--------|
| Transfer From: | Unit           | Citywide Pension & Liability Insurance   | 12470  |
|                | Fund           | General Education Fund                   | 115    |
|                | Account        | Services - Professional & Technical      | 54125  |
|                | Program        | Assessments/Standards                    | 223013 |
|                | Grant          | Default Value                            | 000000 |
| Transfer to:   | Unit           | Citywide - Office of Student Assessments | 11290  |
|                | Fund           | General Education Fund                   | 115    |
|                | Account        | Services - Professional & Technical      | 54125  |
|                | Program        | Assessments/Standards                    | 223013 |
|                | Grant          | Default Value                            | 000000 |
| Amount:        | \$3,500,000.00 |  |        |

**508. Transfer from Citywide Capital/Operations to Joseph Medill Intermediate & Upper Grades School**

Rationale: Funds Transfer From Award# 2011-482-00-36 To Project# 2011-24491-CSP , Change Reason : NA.

|                |                |  |        |
|----------------|----------------|--|--------|
| Transfer From: | Unit           | Citywide Capital/Operations                      | 12150  |
|                | Fund           | Anticipated FY11 Tax Exempt Bonds                | 482    |
|                | Account        | Capitalized Construction                         | 56310  |
|                | Program        | Contingencies                                    | 009514 |
|                | Grant          | Build America Bonds (Babs)                       | 610000 |
| Transfer to:   | Unit           | Joseph Medill Intermediate & Upper Grades School | 24491  |
|                | Fund           | Anticipated FY11 Tax Exempt Bonds                | 482    |
|                | Account        | Capitalized Construction                         | 56310  |
|                | Program        | All Other  | 009526 |
|                | Grant          | Build America Bonds (Babs)                       | 610000 |
| Amount:        | \$4,790,043.81 |  |        |

**509. Transfer from Citywide Capital/Operations to Safety and Security - Citywide**

Rationale: Funds Transfer From Award# 2012-483-00 To 2012-483-00-01.

|                |                |                                   |        |
|----------------|----------------|-----------------------------------|--------|
| Transfer From: | Unit           | Citywide Capital/Operations       | 12150  |
|                | Fund           | Anticipated FY12 Tax Exempt Bonds | 483    |
|                | Account        | Capitalized Construction          | 56310  |
|                | Program        | Parent Award                      | 253543 |
|                | Grant          | Default Value                     | 000000 |
| Transfer to:   | Unit           | Safety and Security - Citywide    | 10615  |
|                | Fund           | Anticipated FY12 Tax Exempt Bonds | 483    |
|                | Account        | Capitalized Equipment             | 56302  |
|                | Program        | School Safety Services            | 254605 |
|                | Grant          | Default Value                     | 000000 |
| Amount:        | \$7,000,000.00 |                                   |        |

**510. Transfer from Citywide Capital/Operations to DuSable Multiplex**

Rationale: Funds Transfer From Award# 2011-482-00-13 To Project# 2011-46541-MCR , Change Reason : NA.

|                |                 |                                   |        |
|----------------|-----------------|-----------------------------------|--------|
| Transfer From: | Unit            | Citywide Capital/Operations       | 12150  |
|                | Fund            | Anticipated FY11 Tax Exempt Bonds | 482    |
|                | Account         | Capitalized Construction          | 56310  |
|                | Program         | Masonry/Windows                   | 009551 |
|                | Grant           | Default Value                     | 000000 |
| Transfer to:   | Unit            | DuSable Multiplex                 | 46541  |
|                | Fund            | Anticipated FY11 Tax Exempt Bonds | 482    |
|                | Account         | Capitalized Construction          | 56310  |
|                | Program         | Renovations                       | 253508 |
|                | Grant           | Default Value                     | 000000 |
| Amount:        | \$10,000,000.00 |                                   |        |

**\*[Note: The complete document will be on File in the Office of the Board]**

**11-1026-ED1**

**REPORT ON STUDENT EXPULSIONS FOR SEPTEMBER 2011**

**DESIGNEE FOR THE CHIEF EXECUTIVE OFFICER REPORT THE FOLLOWING DECISION:**

20 Students were expelled from the Chicago Public Schools in September 2011.

**DESCRIPTION:**

Pursuant to the provisions of Sections 10-22.6 and 34-19 of the *School Code of Illinois*, Section 6-8 of the *Rules of the Board of Education of the City of Chicago*, and the *Student Code of Conduct* of the Chicago Public Schools, the designee for the Chief Executive Officer approved the expulsion of 20 Chicago Public Schools students, for gross disobedience, misconduct or other violations of the bylaws, rules and regulations of the Chicago Board of Education.

**September Totals**  
(September 1 to September 30, 2011)

|                 |           |
|-----------------|-----------|
| Expulsions      | 20        |
| No Expulsions   | 15        |
| SMART Referrals | <u>48</u> |
|                 | 83        |

**(2011-2012 Totals to Date)**  
(September 1, 2011 to current)

|                 |           |
|-----------------|-----------|
| Expulsions      | 61        |
| No Expulsions   | 30        |
| SMART Referrals | <u>71</u> |
|                 | 162       |

|                   |    |
|-------------------|----|
| Decisions Pending | 37 |
|-------------------|----|

**LSC REVIEW:**

LSC review is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:**

Not applicable.

**FINANCIAL:**

No cost to the Chicago Public Schools

**PERSONNEL IMPLICATIONS:**

None.

11-1026-ED2

FINAL

**AMEND BOARD REPORT 11-0824-PR20**  
**APPROVE ENTERING INTO AGREEMENTS WITH ISBE-APPROVED SUPPLEMENTAL  
EDUCATIONAL SERVICE PROVIDERS**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into agreements with various educational and instructional providers to provide Supplemental Educational Services (SES) to students attending NCLB-eligible schools at an aggregate cost not to exceed \$51,000,000. Providers were identified on the Approved List of Supplemental Educational Service Providers for the 2011-2012 School Year issued by the Illinois State Board of Education as required under the No Child Left Behind Act. Written master agreements for each Provider's services are currently being negotiated. No services shall be rendered by any Provider and no payment shall be made to any Provider prior to the execution of such Provider's written master agreement. Information pertinent to these agreements is stated below.

This October 2011 amendment is necessary to: i) add 17 additional ISBE approved providers (#54 - #70 on the attached list), and ii) delete provider Risdon Enterprises, LLC (#40). This amended Board Report is also necessary to clarify that providers Educational Resources, Ltd. (#27) and Midwest Educational Resources, LLC (#36) are franchisees of Huntington Learning Centers, Inc. (#52). The agreement with Huntington Learning Centers, Inc. will cover services provided by these franchisees; separate contracts will not be required with these franchisees however, payments may be made directly to the franchisees. Written master agreements are required for each of the new providers and no services may be rendered by any new provider prior to execution of their agreement.

**USER INFORMATION :**

Contact: 11375 - Academic Learning and Support  
125 S Clark  
Chicago, IL 60603  
Leon, Miss Wendy  
773-553-2397

**TERM:**

The term of each agreement shall commence on the date that the agreement is signed and shall end June 30, 2012.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate each agreement with 30 days written notice.

**SCOPE OF SERVICES:**

Supplemental Educational Services (SES) are a component of Title I of the Elementary and Secondary Education Act (ESEA) as reauthorized by the No Child Left Behind Act (NCLB) that provides additional academic instruction outside of the regular school-day to increase the academic achievement of students in low-performing schools. These services may include academic assistance such as tutoring, remediation and other educational interventions. SES must be consistent with the content and instruction of Chicago Public Schools and aligned with the Illinois State Board of Education's academic content standards. Providers will furnish SES in mathematics, reading and science, based on the scope of services developed and approved by the Illinois State Board of Education. Providers will provide tutoring and other high-quality academic enrichment services during non-school hours.

**DELIVERABLES:**

Deliverables will vary for each Provider. Department of Learning Supports will monitor receipt of the deliverables. Deliverables that are common to all of the Providers are:

- 1) A supplemental support program in reading, mathematics and/or science selected by parents
- 2) Individualized or small group instruction through tutoring and other high quality academic enrichment services and instruction materials.
- 3) Assessment and feedback to schools and parents regarding progress of their children.

Parents of students who are eligible under the No Child Left Behind Act shall have the right to select any one of the Providers or the Chicago Public Schools to provide supplemental services to their child and notify the Department of Learning Supports of such selection. In the event parental requests for services exceed available resources, selections to receive services will be prioritized in accordance with district guidelines. Students to be served shall include students in the general population, students currently receiving specialized services, and English language learners who need additional support in order to be successful. All services will be rendered in accordance with the guidelines that the United States Department of Education and the Illinois State Board Education have established.

**OUTCOMES:**

Providers' services will result in improved overall academic performance and increased achievement on standardized tests, improved student confidence and positive attitude through self-paced progress and achievement.

**COMPENSATION:**

Providers will be compensated on a cost per hour per student basis as identified in their respective agreements and based on invoices with supporting documentation validated at the school level. The total compensation payable to all Providers shall not exceed the aggregate amount of \$51,000,000

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Director of Learning Supports to execute all ancillary documents required to administer or effectuate the agreements.

**AFFIRMATIVE ACTION:**

Pursuant to Section 5.2.3 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Plan), tuition-based programs and payments to other educational institutions are exempt from MBE/WBE review.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Source of Funds: No Child Left Behind (NCLB)

|                                    |                 |
|------------------------------------|-----------------|
| 11390-332-54125-290020-430127-2012 | \$51,000,000.00 |
| CFDA#:                             | Not Applicable  |

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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| 1) | Vendor # 69789<br>1 TO 1 TUTOR, LLC<br>2300 VALLEY VIEW LANE., STE 623<br>IRVING, TX 75062<br>Ray Narayan<br>866-993-2263  | 6)  | Vendor # 63184<br>ALL CHILDREN CAN LEARN, INC<br>4748 SOUTH WOODLAWN AVE , #2E<br>CHICAGO, IL 60615<br>Kimberly Jefferson<br>-       |
| 2) | Vendor # 12863<br>A+ TUTORING SERVICE, LTD.<br>7650 CURRELL BLVD. STE 250<br>WOODBURY, MN 55125<br>Bonnie Vander Vugt<br>651-738-0149                                | 7)  | Vendor # 33506<br>ALTERNATIVES UNLIMITED, INC<br>3670 NORTH RANCHO DR . STE 101<br>LAS VEGAS, NV 89130<br>Lisa Platt<br>-            |
| 3) | Vendor # 91718<br>ACCURACY TEMPORARY SERVICES, INC<br>DBA ATS PROJECT SUCCESS<br>20674 HALL RD.<br>CLINTON TOWNSHIP, MI 48038<br>Renee Weaver-Wright<br>586-465-9474 | 8)  | Vendor # 63183<br>Academic Advantage, The<br>954 WEST WASHINGTON BLVD . STE 620<br>CHICAGO, IL 60607<br>Blake Kaplan<br>312-850-3000 |
| 4) | Vendor # 30001<br>AFRICAN AMERICAN IMAGES, INC<br>P.O. BOX 1799<br>CHICAGO HEIGHTS, IL 60412<br>Dr. Jawanza Kunjufu<br>708-672-4909                                  | 9)  | Vendor # 12497<br>BABBAGE NET SCHOOL<br>5940 WEST TOUHY AVE. STE 200<br>NILES, IL 60714<br>Scheila Kassam<br>631-642-2029            |
| 5) | Vendor # 63217<br>AK LEARNING SOLUTION, INC DBA SYLVAN<br>LEARNING CENTER<br>6183 NORTH LINCOLN AVENUE<br>CHICAGO, IL 60659<br>Dawn Rendell<br>-                     | 10) | Vendor # 36033<br>BLACK STAR PROJECT, THE<br>3509 S. KING DRIVE., STE 2B<br>CHICAGO, IL 60653<br>Phillip Jackson<br>773-285-9600     |

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| 11) | Vendor # 66021<br>BRAIN HURRICANE, LLC<br>1 EAST ERIE ST., #480<br>CHICAGO, IL 60611<br>Sara Rosales<br>312-577-0066                          | 16) | Vendor # 96618<br>CARTER, REDDY & ASSOCIATES, INC<br>24123 GREENFIELD RD. STE 307<br>SOUTHFIELD, MI 48075<br>Raahul Reddy<br>866-903-7323                |
| 12) | Vendor # 38684<br>BRAINFUSE, INC<br>271 MADISON AVENUE, 3RD FLOOR<br>NEW YORK, NY 10016<br>Alex Sztuden<br>212-481-4870                       | 17) | Vendor # 14964<br>CENTRAL STATES SER<br>3948 W 26TH ST., STE 213<br>CHICAGO, IL 60623<br>Guadalupe Preston<br>773-542-9030                               |
| 13) | Vendor # 85081<br>BREAKTHROUGH URBAN MINISTRIES INC<br>P.O. BOX 47200<br>CHICAGO, IL 60647<br>Marcie Curry<br>773-722-1144                    | 18) | Vendor # 91303<br>CHESS ACADEMY LLC DBA HO MATH AND<br>CHESS OF ILLINOIS<br>5825 WEST PATTERSON AVE<br>CHICAGO, IL 60634<br>John P. Buky<br>773-414-2967 |
| 14) | Vendor # 42462<br>BRILLIANCE ACADEMY OF MATH AND<br>ENGLISH<br>5940 WEST TOUHY., STE 200<br>NILES, IL 60714<br>Scheila Kassam<br>877-959-7464 | 19) | Vendor # 36703<br>CHICAGO KIDS TEK, INC DBA CHITUTORSZ<br>P.O. BOX 535<br>FLOSSMOOR, IL 60422<br>Cristen Brown-Ray<br>312-243-9298                       |
| 15) | Vendor # 23525<br>CAMBRIDGE EDUCATIONAL SERVICES<br>2860 S. RIVER RD.<br>DES PLAINES, IL 60018<br>John Kim<br>847-299-2930                    | 20) | Vendor # 42465<br>CLUB Z! IN-HOME TUTORING SERVICES,<br>INC<br>15310 AMBERLY DRIVE., STE 185<br>TAMPA, FL 33647<br>Carolyn Maria Walden<br>800-434-2582  |

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| 21) | Vendor # 69747<br>COLLEGE NANNIES + TUTORSCLH<br>ENTERPRISES, LLC<br>3090 NORTH LAKE TER.<br>GLENVIEW, IL 60026<br>Laura Horwitz<br>847-998-5657 | 26) | Vendor # 69723<br>EDUCATION MASTERS ILLINOIS<br>500 LAKE COOK RD., STE 350<br>DEERFIELD, IL 60015<br>Miriam Standish<br>877-505-3636         |
| 22) | Vendor # 81399<br>COMP ED II Inc<br>1226 SOUTH BLUE ISLAND AVENUE<br>CHICAGO, IL 60608<br>Byung-In Seo<br>-                                      | 27) | Vendor # 85085<br>EDUCATIONAL RESOURCES, LTD<br>12531 LUCILLE LANE<br>PALOS PARK, IL 60464<br>Beth Brodecki<br>708-226-0422                  |
| 23) | Vendor # 69748<br>COOL KIDS LEARN, INC<br>7975 NW 154TH STREET., STE 350<br>MIAMI LAKES, FL 33016<br>Clifford Brazier<br>800-959-0255            | 28) | Vendor # 69791<br>GROWING SCHOLARS EDUCATIONAL<br>CENTER<br>2061 W HWY 50<br>FAIRVIEW HEIGHTS, IL 62208<br>Anetrise C. Jones<br>618-628-4769 |
| 24) | Vendor # 68924<br>EDISONLEARNING, INC<br>485 LEXINGTON AVENUE 2ND FL<br>NEW YORK, NY 10017<br>Traci Koon<br>-                                    | 29) | Vendor # 89692<br>HOLY FAMILY MINISTRIES<br>3415 WEST ARTHINGTON<br>CHICAGO, IL 60624<br>Susan Work<br>773-273-6013                          |
| 25) | Vendor # 76718<br>EDUCATE ONLINE<br>1001 FLEET STREET, 8TH FLR.<br>BALTIMORE, MD 21202<br>David Blair<br>410-843-2672                            | 30) | Vendor # 97955<br>IMAGINE LEARNING<br>191 RIVER DRIVE.<br>PROVO, UT 84604<br>Ana Gomez<br>866-377-5071                                       |

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| 31) | Vendor # 69790<br>INNOVADIA<br>20920 COMMUNITY STREET.. UNIT 8<br>CANAGO PARK, CA 91304<br>Amit Janweja<br>818-310-5677                                  | 36) | Vendor # 69746<br>MIDWEST EDUCATIONAL RESOURCES, LLC<br>3735 PARADOR DRIVE<br>NAPERVILLE, IL 60564<br>Carter P Risdon<br>773-425-8102                   |
| 32) | Vendor # 69743<br>KCI ENTERPRISES, INC<br>8012 BONHOMME, STE 303<br>CLAYTON, MO 63105<br>Karen Carroll<br>314-721-6222                                   | 37) | Vendor # 46666<br>NON-PUBLIC EDUCATIONAL SERVICES, INC<br>27 CONGRESS STREET.. STE 310<br>SALEM, MA 01970<br>Rochellel Schneickerl<br>978-741-7161      |
| 33) | Vendor # 69744<br>LEARN-IT SYSTEMS, LLC<br>2201 OLD COURT RD.<br>BALTIMORE, MD 21208<br>Raquel Whiting Gilmer<br>410-369-0000                            | 38) | Vendor # 91415<br>ORION'S MIND LLC<br>1452 WEST WILLOW AVE<br>CHICAGO, IL 60642<br>Adam Paris<br>-  |
| 34) | Vendor # 97937<br>LITERACY FOR ALL, INC<br>22223 WEST WHITE PINE RD.<br>KILDEER, IL 60047<br>Jeannie Gallo<br>847-438-0395                               | 39) | Vendor # 20824<br>PROGRESSIVE LEARNING<br>2525 MICHIGAN AVE., BLDG G8 UNIT 6<br>SANTA MONICA, CA 90404<br>Ralph Fagen<br>310-315-1440                   |
| 35) | Vendor # 85052<br>MAINSTREAM DEVELOPMENT<br>EDUCATIONAL GROUP<br>4680 WEST BRADLEY RD., STE 203<br>BROWN DEER, WI 53223<br>Ralph Beverly<br>414-371-9724 | 40) | Vendor # 96617<br>RISDON ENTERPRISES LLC DBA<br>HUNTINGTON LEARNING CENTER<br>3735 PARADOR DR.<br>NAPERVILLE, IL 60564<br>Carter Risdon<br>630-551-4145 |
| 41) |  |     | Vendor # 95149<br>SCHOLARS FOR THE 21ST CENTURY, LLC<br>3124 WEST 141ST STREET<br>BLUE ISLAND, IL 60406<br>Yvonne Burks<br>-                            |

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| 42) | Vendor # 88850<br>SCHOOL SERVICE SYSTEMS<br>1011 S. LEWIS AVE.<br>LOMBARD, IL 60148<br>Rob Lee<br>618-224-7970                        | 47) | Vendor # 42485<br>TRAIN UP A CHILD/ THE HOMEWORK<br>MASTERY CENTER<br>12508 PAYTON<br>DETROIT, MI 48224<br>Ruth Lawton<br>-              |
| 43) | Vendor # 96620<br>SES OF ILLINOIS INC<br>760 NORTH FRONTAGE RD., STE 102 + 103<br>WILLOWBROOK, IL 60527<br>Mark Fiebig<br>-           | 48) | Vendor # 76707<br>TUTORIAL SERVICES, INC<br>166 SOUTH INDUSTRIAL DRIVE.<br>SALINE, MI 48176<br>Tom Ailor<br>313-292-2076                 |
| 44) | Vendor # 91707<br>SMART KIDS, INC<br>556 WEST 31ST STREET<br>CHICAGO, IL 60616<br>Dan Gonzales<br>312-225-3838                        | 49) | Vendor # 36646<br>UNITY PARENTING & COUNSELING, INC<br>600 WEST CERMAK RD. STE #300<br>CHICAGO, IL 60616<br>Flora Koppel<br>312-455-0007 |
| 45) | Vendor # 68385<br>SPC CONSULTING, LLC<br>737 NORTH MICHIGAN AVE., STE 1925<br>CHICAGO, IL 60611<br>Nely Bergsma<br>312-306-9996       | 50) | Vendor # 36928<br>UNPARALLELED SOLUTIONS, INC<br>8136 OLD MILL RD.<br>FRANKFORT, IL 60423<br>Venetia Clark<br>708-642-8170               |
| 46) | Vendor # 69749<br>SUPERIOR CHICAGO TUTORING<br>778 FRONTAGE RD., STE 107<br>NORTHFIELD, IL 60093<br>Dr. Phyllis Myers<br>847-501-3361 | 51) | Vendor # 76712<br>SPANISH LEARNING CENTER, INC<br>2923 S. Archer Street<br>CHICAGO, IL 60608<br>Alma Valdes<br>866 893-5501              |

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| 52) | Vendor # 25233<br>HUNTINGTON LEARNING CENTERS, INC.<br>496 KINDERKAMACK RD<br>ORADELL, NJ 07649<br>Ariana Junco<br>201 261-8400X513   | 58) | Vendor # 63180<br><u>ADELANTE EDUCATIONAL SERVICES, LLC</u><br><u>22601 SUMMERFIELD</u><br><u>MISSION VIJEJO, CA 92692</u><br>Glen Halton<br>800 944-6129                |
| 53) | Vendor # 10200<br>BOARD OF EDUCATION OF THE CITY<br>125 SOUTH CLARK STREET<br>CHICAGO, IL 60603<br>Carolina Ortega<br>000 000-0000  | 59) | Vendor # 91588<br><u>CENTER OF HIGHER DEVELOPMENT</u><br><u>P.O. BOX 490947</u><br><u>CHICAGO, IL 60649</u><br>Quiana Gillespie<br>312 749-8992                          |
| 54) | Vendor # 49905<br><u>1-ON-1 LEARNING WITH LAPTOPS</u><br><u>5777 W. CENTURY BLVD. SUITE 302</u><br>LOS ANGELES, CA 90045<br>Robert Maxwell<br>877 588-8677  | 60) | Vendor # 49909<br><u>DATAMATICS INC. DBA ACHIEVE HIGH</u><br><u>POINTS</u><br><u>3505 DULUTH PARK LANE, STE 210</u><br>DULUTH, GA 30096<br>Devina Singh<br>770 623-6969  |
| 55) | Vendor # 12816<br><u>3 to 1 LEARNING DBA SHOULDERZ</u><br><u>LEARNING INC. FKA KNOWLEDGE POINTS</u><br>(BIG SHOULDERZ LEARNING, INC.)<br>924 W MONTANA<br>CHICAGO, IL 60614<br>Tom Keleno<br>773 309-8665 | 61) | Vendor # 37013<br><u>D.K.Y. DEVELOPERS</u><br><u>19912 EVERETT LANE</u><br><u>MOKENA, IL 60448</u><br>Dorothy Appiah<br>708 479-3701                                     |
| 56) | Vendor # 49904<br><u>A BETTER GRADE, INC.</u><br><u>13665 KEEFE AVE.</u><br>BROOKFIELD, WI 53005<br>Marianne Grierson<br>262 783-7871   | 62) | Vendor # 63123<br><u>EMPOWERMENT LEARNING SERVICES</u><br>LLC<br><u>5105 EAST SAHARA AVE., STE 144</u><br>LAS VEGAS, NV 89142<br>Sue Goodman<br>702 388-4357             |
| 57) | Vendor # 69793<br><u>ACHIEVE TUTORING, LLC</u><br>7735 ORA COURT<br>GREENBELT, MD 20770<br>Demand Moy<br>301 982-3355   | 63) | Vendor # 49927<br><u>GRADECRACKER LLC</u><br>PO BOX 6698<br>BELLEVUE, WA<br>Thanjavur Manavalan<br>425 738-0015  |
|     |   | 64) | Vendor # 91055<br><u>INNOVATIVE EDUCATIONAL PROGRAMS</u><br><u>DBA LEARNING ALLIANCES</u><br>287 CHILDS RD<br>BASKING RIDGE, NJ 07920<br>Gerry Galderisi<br>908 630-9600 |
|     |   | 65) | Vendor # 49908<br><u>JEREMI LEARNING ILLINOIS, INC</u><br>2441 ATHENS ROAD<br>OLYMPIA FIELDS, IL 60461<br>Sandra Dafaghoh<br>219 852-6224                                |
|     |   | 66) | Vendor # 33513<br><u>REACH FOR TOMORROW</u><br>13888 LEWIS MILL WAY<br>CHANTILLY, VA 20151<br>Peter Underwood<br>703 818-1425  |
|     |   | 67) | Vendor # 79770<br><u>ROCKET LEARNING PARTNERS, LLC</u><br><u>1048 WEST 37TH STREET, STE 303</u><br>CHICAGO, IL 60609<br>Reginald Richardson<br>786 228-7756              |

68) Vendor # 63216  
LE.A.P.S LEARNING  
1800 HARTMANN DRIVE  
SCHAUMBURG, IL 60193  
Eric Howard  
877 267-1036

69) Vendor # 70187  
LAUREATE LEARNING CENTER, INC.  
P.O. BOX 65  
FAYETTEVILLE, GA 30214  
Carla B. Jones  
877 719-5445 EXT 4

70) Vendor # 70186  
100 SCHOLARS  
P.O. BOX 163005  
AUSTIN, TX 78716  
Michael Flowers  
866 355-7221

11-1026-AR1

**APPROVE ENTERING INTO AGREEMENTS FOR  
QUALIFIED INDEPENDENT HEARING OFFICERS**

**THE GENERAL COUNSEL RECOMMENDS:**

That the Board enter into agreements for qualified independent hearing officers to conduct School Action public hearings pursuant to 105 ILCS 5/34-230, other public hearings, mediations and other dispute resolutions as determined by the General Counsel at a cost not to exceed \$250,000 in the aggregate. The organizations were selected by the General Counsel in accordance with the Board's directive specified in 11-0928-RS3. Written agreements with each organization are currently being negotiated. No payment shall be made to any organization prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each organization in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is noted below.

**ORGANIZATIONS:**

|  |  |  |   |
|--|--|--|---|
| 1. <b>JAMS</b><br>71 S. Wacker Dr.,<br>Suite 3090<br>Chicago, IL 60606 | 2. <b>Judicial Conflict<br/>Resolution, Inc.</b><br>77 W. Wacker Dr.,<br>Suite 4800<br>Chicago, IL 60601 | 3. <b>ADR Systems of<br/>America, LLC</b><br>20 N. Clark St.,<br>29 <sup>th</sup> Floor<br>Chicago, IL 60602 | 4. <b>Resolute Systems, LLC</b><br>150 S. Wacker Dr.<br>Suite 2650<br>Chicago, IL 60606 |
|--|--|--|---|

|   |   |   |  |
|---|---|---|--|
| Contact: Jonathan Moss<br>Phone: (312) 655-0555 | Contact: Honorable<br>Francis J. Dolan<br>Phone: (312) 606-8740 | Contact: Marc Becker<br>Phone: (312) 960-2260 | Contact: Michael Weinzierl<br>Phone (312) 346-3770 |
|---|---|---|--|

**USER:** Law Department  
125 South Clark Street – 7<sup>th</sup> Floor  
Chicago, IL 60603  
Contact: Patrick J. Rocks, General Counsel  
Phone: 773-553-1700

**TERM:** The term of each agreement shall commence upon execution and shall end on June 30, 2012. Each agreement shall have three (3) options to renew for periods of one year each.

**EARLY TERMINATION RIGHT:** Each agreement may be terminated by the Board upon 15 calendar days written notice.

**SCOPE OF SERVICES:** Each organization shall provide the General Counsel with a list of qualified independent hearing officers for publication in accordance with 105 ILCS 5/34-230. Upon request by the General Counsel, each organization shall furnish hearing officers to conduct specified School Action hearings scheduled pursuant to 105 ILCS 5/34-230 such as hearings related to school closings, school consolidations, co-locations, boundary changes that requires reassignment of students and school phase-outs. Each organization also shall furnish hearing officers and/or neutrals to conduct other types of public hearings, mediation, and other dispute resolution services as specified by the General Counsel.

**DELIVERABLES:** For School Action hearings scheduled pursuant to 105 ILCS 5/34-230, the hearing officer's report shall comply with the requirements of 105 ILCS 5/34-230 and shall be delivered to the CEO or his designee as required by law. For other types of hearings, mediations or dispute resolutions, the hearing officer or neutral shall prepare a written report that complies with the applicable laws, rules or regulations governing the action including, where applicable, and as required by the General Counsel, summarizing the materials and testimony presented at the hearing and submitting recommendation regarding the matter presented.

**OUTCOMES:** The qualified independent hearing officers shall ensure School Action hearings are conducted in accordance with 105 ILCS 5/34-230 or other applicable laws, rules or regulations.

**COMPENSATION:** Each organization shall be paid at the rate(s) specified in their respective agreements with total compensation to all organizations not to exceed \$250,000 in the aggregate.

**REIMBURSABLE EXPENSES:** None

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the General Counsel to execute the agreements and execute any and all ancillary documents required to administer or effectuate these agreements. Authorize the General Counsel to add to the list of hearing officers and/or neutrals for existing organizations without requiring the General Counsel to first amend this Board Report.

**FINANCIAL:** Charge \$250,000.00 to Law Department- Legal and Supportive Service - Professional Services:  
Budget Classification Fiscal Year 2012 ..... 10455-115-54125-231101-000000

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-P02), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

## 11-1026-AR2

### AUTHORIZED CONTINUED RETENTION OF HILL LAW OFFICES

#### THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of: Hill Law Offices  
111 West Jackson Blvd.  
Suite 2230  
Chicago, IL 60604  
Contact: Deborah Hill  
Phone: 312.294.7100  
Vendor No.: 62738

**DESCRIPTION:** The General Counsel has continued the engagement of Hill Law Offices to negotiate and draft various telecommunications licenses between the Board (on behalf of individual schools) and various telecommunications carrier. These licenses provide much needed additional revenue for local schools that permit installation of antennae and other telecommunication equipment within school premises. Authorization is requested in the amount of \$50,000.00. As invoices are received, they will be reviewed by the General Counsel and the Senior Real Estate Advisor and, if satisfactory, processed for payment.

**LSC REVIEW:** LSC approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** The firm is a Women-Owned Business Enterprise (WBE)

**FINANCIAL:** Charge \$50,000.00 to Department of Real Estate – Cell Tower Installation Program  
Budget Classification Fiscal Year 2012 ..... 11910-124-54125-253201-904003

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**President Vitale indicated that if there were no objections, Board Reports 11-1026-EX1, 11-1026-ED1, 11-1026-ED2, 11-1026-AR1 and 11-1026-AR2 would be adopted by the last favorable roll call vote, all members present voting therefore.**

**President Vitale thereupon declared, Board Reports 11-1026-EX1, 11-1026-ED1, 11-1026-ED2, 11-1026-AR1 and 11-1026-AR2 adopted.**

#### **11-1026-PR1**

#### **APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH B AND L DISTRIBUTORS, INC FOR THE PURCHASE OF APPLIANCES FOR NEW CONSTRUCTION**

#### **THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the option to renew the agreement with B and L Distributors, Inc. for the purchase of mid-sized food service appliances, clothes washing machines and dryers for Chicago Public Schools at a total cost for the option period not to exceed \$50,000. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 09-250004

Contract Administrator : Matthews, Ms. Trineda L. / 773-553-3204

#### **VENDOR:**

1) Vendor # 29609  
B AND L DISTRIBUTORS, INC. M  
P.O. BOX 295  
ARGO, IL 60501  
Donna Alm  
773 285-2300

#### **USER INFORMATION :**

Contact: 11860 - Facility Operations & Maintenance  
125 South Clark Street 16th Floor  
Chicago, IL 60603  
Taylor, Ms. Patricia L  
773-553-2960

#### **ORIGINAL AGREEMENT:**

The original agreement (authorized by Board Report 10-1027-PR5) is for a term commencing November 15, 2010 and ending November 14, 2011, with the Board having one option to extend for a one year term. The original agreement was awarded on a competitive basis pursuant to a duly advertised Bid Solicitation (Specification No.:09-250004).

#### **OPTION PERIOD:**

The term of this agreement is being extended for one year commencing November 15, 2011 and ending November 14, 2012.

#### **OPTION PERIODS REMAINING:**

There are no option periods remaining.

#### **DESCRIPTION OF PURCHASE:**

Goods: mid-sized food service appliances, clothes washing machines and dryers, primarily for use in new construction at Chicago Public Schools

Quantity: as required by Board

Unit Price: as indicated in original agreement

Total Cost Not to Exceed: \$50,000

**DELIVERABLES:**

Vendor will continue to provide mid-sized food service appliances, clothes washing machines and dryers, primarily for use in new construction at Chicago Public Schools.

**OUTCOMES:**

This purchase will result in quality appliances for schools.

**COMPENSATION:**

Vendor shall be paid during this option period in accordance with the unit prices contained in the original agreement; total not to exceed the sum of \$50,000.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

This contract is in full compliance with the requirements of the Board's Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The M/WBE goals for this agreement are: 30% total MBE participation and 7% total WBE participation.

The vendor has identified and scheduled the following firms:

**Total MBE - 30%**

Gerald's Service  
9962 South Malta  
Chicago, IL 60643  
Contact: Gerald LaGrone

Community Insurance Center  
526 East 87th Street  
Chicago, Illinois 60619  
Contact: Milton Moses

Meadows Office Supply  
1208 Remington Rd.  
Schaumburg, Illinois 60173  
Contact: Shirley Liu

**Total WBE - 70%**

B & L Distributors, Inc.  
7808 West College Drive, Suite 4NE  
Palos Heights, Illinois 60463  
Contact: Donna Alm

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to Operations: \$50,000  
Fiscal Year: 2010

|                                    |             |
|------------------------------------|-------------|
| 12150-477-56310-253508-610000-2010 | \$50,000.00 |
|------------------------------------|-------------|

CFDA#: Not Applicable

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-1026-PR2

**APPROVE THE AWARD OF CONSTRUCTION CONTRACTS AND APPROVE CHANGES TO  
CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT  
PROGRAM**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve the award of Capital Improvement Program construction contracts in the total amount of \$20,691,048.93 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago

Approve changes to existing Capital Improvement Program construction contracts, in the amount of \$239,465.00 as listed in Appendix B of this report. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago.

Approve changes to existing Capital Improvement Program construction contracts, in the amount of \$398,031.00 listed in Appendix C of this report. These construction contract changes are being submitted to the Board for approval prior to processing in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment in excess of \$50,000 or 10% of the original contract amount, whichever is less, or, as provided under Section 7-5 of the Rules, are necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property or to prevent interference with school sessions

**LSC REVIEW:** Local School Council approval is not applicable to this report

**AFFIRMATIVE ACTION:** The General Contracting Services Agreements entered into by each of the pre-qualified general contractors and other miscellaneous construction contracts awarded outside the pre-qualified general contractor program for new construction awards and changes to existing construction contracts shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract

**FINANCIAL:** Expenditures involved in the Capital Improvement Program are charged to the Department of Operations, Capital Improvement Program.

Budget classification: Fund – 436, 468, 476, 477, 479, 480, 481, 482  
will be used for all Change Orders (Appendix B & C); Funding source for new contracts is  
so indicated on Appendix A  
Funding Source: Capital Funding

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Appendix A  
October 2011

| PROJECT SCOPE & PROJECT SCOPE & NOTES |  |                  |                         |                       |               |                          |          |            |  |
|---------------------------------------|--|------------------|-------------------------|-----------------------|---------------|--------------------------|----------|------------|--|
| REG. SCHOOL                           | CONTRACTOR                             | WORK DESCRIPTION | CONTRACT AWARD DATE     | PROJECT COMPLETE YEAR | RIFCAL        | CIP BUDGET FUND CONTRACT | COMPLETE | AWARD DATE | PROJECT COMPLETE   |
| 1 Remond School                       | Paul Borg Construction                 | MCR Renovation   | \$ 540,318.71           | 8/25/11 2011          | \$ 1,040,231  | \$ 1,050,300             | 482      | 22/1458    | The focus of this project is to repair the existing masonry parapets and roofing at the gymnasium. Masonry and waterproofing will be performed on the west elevation at the gymnasium and masonry will be performed on the east elevation at the affected lower roofs. The only roofing work will be to repair damaged masonry parapet flashes. All work will be painted. This form requires a proposal for summer 2011 work only. Adolescent roofing and masonry work will be recommended for summer 2012.  |
| 1 Wilkwood School                     | Old Veteran Construction               | JOC:             | \$ 188,185.11           | 8/25/11 2011          | \$ 218,584    | \$ 219,454               | 482      | 22/1453    | Replace water drinking fountains along the accessible route. Sub-grade existing office replace select lighting and signage. Demo wall surrounding classroom 111. replace select flooring and address furnaces. Provide new alarm drops to support modified sections. Provide new entry signs and fire alarm devices at new sections.   |
|                                       |  |                  | <b>\$ 1,028,503.82</b>  |                       |               |                          |          |            |  |
| 2 Blaauk School                       | OCA Construction Inc                   | JOC:             | \$ 599,564.88           | 8/25/11 2011          | \$ 790,650    | \$ 879,131               | 482      | 22/1450    | The project consists of the reconstruction of an existing parking & loading area. The proposed parking lot will contain new ADA pavement, curb & gutter, modified landscape island, trees, ornamental fence, shrubs, and a new concrete ramp.  |
| 2 Burr School                         | McDonald Demolition Inc                | JOC:             | \$ 7,885.68             | 9/30/11 2011          | \$ 10,793     | \$ 15,777                | 482      | 22/2034    | The scope of the project involves located parapet demolition and repair from the roof line, including buckled terra cotta repairs, restitching the coping and localized roof clashing and roofing repair.  |
| 2 Clemente Academy                    | F.M. Paschen S/N Nielsen & Assoc. Inc. | JOC:             | \$ 1,625,482.33         | 8/25/11 2011          | \$ 1,930,652  | \$ 1,986,955             | 482      | 22/1456    | Demolition of the existing plaza, topsoil site, including gravel base, insulation and waterproofing membrane. Provide new waterproofing membrane and insulation. Includes matching at the current wall and railing at the perimeter columns. Interior ceiling replacement scope of work due to fire Plaza modifications.   |
| 2 LaVerne School                      | F.M. Paschen S/N Nielsen & Assoc. Inc. | JOC:             | \$ 1,543,807.51         | 6/23/11 2011          | \$ 1,781,054  | \$ 2,000,000             | 482      | 22/2118    | TRACK E: The scope of work for this project includes the following: landscape scope for base grade and site preparation lots including soil cut, re-stamping, DA tanks and rock aggregate, site preparation and demolition, demolition, trees, fire hydrants, exterior directional signage, 800' of sewer piping including service wells, and a phone system, driveway, curbs, sidewalks, exterior doors, windows, hardware, content and 12 classrooms into new bathrooms, including new serving line and fixtures, renovate 21 existing classrooms and storage room to provide to proposed new Day Care Center including fixtures, new desks, new shared locker room, admin and student drop off area, alarm system, new EIS system, including natural gas generator, water sprayer system, extension to Day Care wing. |
| 2 Nederbrug Wagner                    | Wright Construction (Wright & Company) | JOC:             | \$ 672,127.58           | 9/6/11 2011           | \$ 915,084    | \$ 1,030,000             | 482      | 22/2102    | New Asphalt Surface; No Strength. New Playground. New Exterior ADA ramp. New exterior steel railing. New exterior masonry. Demolition in Aggregate. Drainage system. \$400,000 was released by the parent and partially funded through grants.   |
| 3 N/A                                 |  |                  | <b>\$ 4,457,260.88</b>  |                       |               |                          |          |            |  |
| 4 Durfee High School                  | F.M. Paschen S/N Nielsen & Assoc. Inc. | JOC:             | \$ 1,113,490.11         | 8/25/11 2011          | \$ 4,173,700  | \$ 482,000               | 482      | 22/1454    | The current roof is damaged and will be replaced. The water pipe and provide an electrical service upgrade.  |
| 4 Durfee Campus                       | F.M. Paschen S/N Nielsen & Assoc. Inc. | MCR Renovation   | \$ 10,000,000.00        | 6/20/11 2011          | \$ 11,716,328 | \$ 26,600,000            | 482      | 22/2144    | North 5th Avenue - 4th & 5th. Masonry renovation 2011-12-2012. roof replacement 2012-13. windows replacement 2012-13. embankment concrete walls replacement 2012-13.   |
| 5 Blueberry Campground Center         | Wright Construction (Wright & Company) |                  | <b>\$ 10,373,600.17</b> |                       |               |                          |          |            | The new site is 10 acres. It takes over the residential lot and a lot and a portion of the grounds. The town is in order to have the plan(s) ready for the groundworks to begin.   |

**Appendix A**  
October 2011

| REG. SCHOOL  | CONTRACTOR                       | WORK DESCRIPTION | CONTRACT AWARD DATE | AWARD YEAR | FISCAL YEAR | PROJECT COMPLETE | CIP BUDGET FUND CONTRACT & PROJECT SCOPE AND NOTES |                                | ANTICIPATED COMPLETE DATE   |
|--|----------------------------------|------------------|---------------------|------------|-------------|------------------|--|--------------------------------|---|
|  |                                  |                  |                     |            |             |                  | PROJECT NUMBER                                     | FUND CONTRACT NUMBER           |   |
| 5 School Construction (at South State High School) | K.R. Miller Construction Company | JOC              | \$ 4,178,715.20     | 9/19/11    | 2011        | \$ 4,761,719     | \$ 5,300,000                                       | 482                            | 22/12/280 Trees and grass pathway new sidewalk along Constance Ave. trash enclosure new south parking lot replace exterior stairs and handings with new reinforced concrete stairs and landings. ADA accessible exterior ramp to the main entry and auditorium. Condo boiler replacement, consider floor tile replacement on the second and third floors, consider plaster walls and ceiling stem cladding and plaster convert conference room 101 into a classroom. Henry office admin drop convert existing computer classrooms 105, 110, 211 and 301 into CPS standard computer classrooms convert classroom 305 into a Piano Lab, replace storage and mathes in classroom 312. Girls Locker Room new pocket shower and toilet room. Boys' Locker Room new lockers, shower and toilet room. New Unisex Bathing Facility. Auditorium replace seating new epoxy floor finish, provide stage lift, refresh walls, ceilings and stage. |
| 5 Tannington School                                | K.R. Miller Construction Company | JOC              | \$ 159,403.99       | 8/25/11    | 2011        | \$ 179,036       | \$ 185,169   | 482                            | 22/14/364 Purchase and install playground equipment and surfacing as selected by Tannington School. The proposal also includes site preparation and miscellaneous site adjustments, including but not exclusive to tree relocation and irrigation adjustments. Also Asymptrend survey.  |
| 5 Vale School                                      | McDonald Demolition Inc          | JOC              | \$ 25,246.71        | 8/18/11    | 2011        | \$ 32,126        | \$ 32,496  | 477                            | 22/14/53 The entire scope of this project is limited to the demolition of the existing play yard in order for Lories to demolish and install a new playground in the same area. The demolition includes removal of the paved surface. The concrete play ground will have aggregate wood chips. The work should be completed by 8/13/2011 so top the Lories' contractors and vendor install on time for a press event at the school with Chicago Bears and White Sox athletes.   |
| <b><u>\$ 4,427,425.43</u></b>                      |                                  |                  |                     |            |             |                  |  |                                |   |
| 6 Chicago International Charter Larry Nemeth       | All-Bry Construction             | JOC              | \$ 32,777.00        | 9/12/11    | 2011        | \$ 41,709        | \$ 44,132  | 482                            | 22/21/51 The Scope of Work includes: Erection and dismantling of classrooming for interior renovation. Owners include: installation of ceiling channel on ceiling, installation of metal lath on ceilings, installation of 2 coats of gypsum plaster, smooth finish on walls. Paint interior drywall/interior ceiling.  |
| 6 Snapp School                                     | McDonald Demolition Inc          | JOC              | \$ 361,594.53       | 8/25/11    | 2011        | \$ 384,945       | \$ 396,869   | 482                            | 22/14/365 TRACK E: Repair's to the below grade waterproofing system to mitigate water infiltration & dampening in main building addition. Corred seal and bader bonding.  |
| <b><u>All Work Total</u></b>                       |                                  |                  |                     |            |             |                  | <b><u>\$ 384,371.53</u></b>                        | <b><u>\$ 20,691,044.97</u></b> |   |

| REG. | SCHOOL   | Affirmative Action |         |         |          |
|------|--|--------------------|---------|---------|----------|
|      |  | AA                 | H       | A       | WBE      |
| 1    | Reinberg School<br>Wildwood School   | 6<br>0             | 3<br>0  | 5<br>21 | 23<br>23 |
| 2    | Burbank School<br>Burr School  | 26<br>0            | 5<br>0  | 0<br>0  | 4<br>34  |
| 2    | Clemente Academy   | 4                  | 16      | 0       | 0        |
| 2    | Lafayette School   | 3                  | 13      | 0       | 20       |
| 2    | Newberry Magnet  | 0                  | 30      | 0       | 7        |
| 3    | N/A  |                    |         |         |          |
| 4    | Dunbar High School<br>DuSable Campus   | 1<br>38            | 0<br>0  | 53<br>2 | 0<br>10  |
| 5    | Blair Early Childhood Center<br>School of Leadership (at South<br>Shore High School) | 0                  | 70      | 0       | 1        |
| 5    | Tarkington School  | 9                  | 14      | 3       | 7        |
| 5    | Yale School  | 0                  | 0       | 0       | 80       |
| 6    | Chicago International Charter<br>Larry Hawkins<br>Shoop School                       | 0<br>6             | 0<br>15 | 0<br>0  | 91<br>60 |

CHICAGO PUBLIC SCHOOLS  
DEPARTMENT OF OPERATIONS

October Change Order Log  
Changes Under \$50,000 and 10% (Cumulatively)

APPENDIX B  
10/31/11

| School  | Project Num     | Contract Num | Board Report REG | Type | GENERAL CONTRACTOR<br>ARCHITECT OF REC.           | COR # | CO AMOUNT  | PREVIOUS<br>APPROVED<br>CHANGES | ORIGINAL<br>CONTRACT<br>AMOUNT | REVISED<br>CONTRACT<br>AMOUNT | TOT<br>TIME<br>CON | % OF<br>TIME<br>CON | EXTN |
|---|-----------------|--------------|------------------|------|---|-------|------------|---------------------------------|--------------------------------|-------------------------------|--------------------|---------------------|------|
| Avondale School   | 2011-22121-UAF  | 2163053      | 11-0727-PR10     | 2    | GC<br>F.H. Paschen, S.N. Nielsen & Assoc.<br>Inc. | 01    | \$24,839   | \$0                             | \$767,300                      | \$792,139                     | 3.24%              | 0                   |      |
| <b>Description &gt;&gt; Issued For Construction Set - DWM and permit review changes. Increased depth of CA-7 under turf field by 3.25". Increased street tree cutouts along all three of four streets, swing of gates :eversed at North Field</b>   |                 |              |                  |      |   |       |            |                                 |                                |                               |                    |                     |      |
| Reason >> DWM, Zoning requests during permit process  |                 |              |                  |      |   |       |            |                                 |                                |                               |                    |                     |      |
| Justification >> Permit Review  |                 |              |                  |      |   |       |            |                                 |                                |                               |                    |                     |      |
| Beasley Magnet  | 2011-29321-SIP  | 2094884      | 11-0427-PR10     | 4    | GC<br>F.H. Paschen, S.N. Nielsen & Assoc.<br>Inc. | 1012  | (\$13,790) | \$0                             | \$7,531,000                    | \$7,517,210                   | -0.18%             | 0                   |      |
| <b>Description &gt;&gt; Credit Reuse existing roof curbs for new RTUs</b>   |                 |              |                  |      |   |       |            |                                 |                                |                               |                    |                     |      |
| Reason >> Upon inspection of the existing roof curbs after removal of the RTU it was found that the curbs are in good condition   |                 |              |                  |      |   |       |            |                                 |                                |                               |                    |                     |      |
| Justification >> Owner Directed   |                 |              |                  |      |   |       |            |                                 |                                |                               |                    |                     |      |
| Clemente Academy  | 2011-5-1091-ADA | 2103523      | 11-0126-PR2      | 2    | GC<br>Chicago Commercial Contractors, LLC         | 1020  | \$19,766   | \$101,803                       | \$11,707,311                   | \$11,928,880                  | 1.04%              | 0                   |      |
| <b>Description &gt;&gt; Trace conduit on all four (4) floors in the elevator shaft at the recreation building to determine if live. Relocate all live conduit on all four (4) floors and the pull box located in the elevator shaft at the recreation building.</b>   |                 |              |                  |      |   |       |            |                                 |                                |                               |                    |                     |      |
| Reason >> Existing electrical conduits were discovered embedded in the concrete floor slab after demolition of the four (4) floors in the elevator shaft at the recreation building. It is necessary to relocate the conduit on all four (4) floors and the pull box to facilitate installation of the elevator in the shaft. Existing conduits were not shown in the as-builts |                 |              |                  |      |   |       |            |                                 |                                |                               |                    |                     |      |
| Justification >> Discovered or Changed Conditions   |                 |              |                  |      |   |       |            |                                 |                                |                               |                    |                     |      |
| Clemente Academy  | 2011-5-1091-ADA | 2103523      | 11-0126-PR2      | 2    | GC<br>Chicago Commercial Contractors, LLC         | 1021  | \$11,482   | \$101,803                       | \$11,707,311                   | \$11,820,586                  | 0.97%              | 0                   |      |
| <b>Description &gt;&gt; Install 2-hr rated ceiling based on partition type G4/2. Install three (3) 2-hr rated access panels to new ceiling to access existing components. Relocate new ACT ceiling in the area to facilitate installation of the rated ceiling.</b>   |                 |              |                  |      |   |       |            |                                 |                                |                               |                    |                     |      |
| Reason >> It was discovered during demo of the kitchen room 215a and storage 216a that existing mechanical and electrical components are installed directly above the walls that were scheduled to be replaced with 2-hr rated ceiling.   |                 |              |                  |      |   |       |            |                                 |                                |                               |                    |                     |      |
| Justification >> Discovered or Changed Conditions   |                 |              |                  |      |   |       |            |                                 |                                |                               |                    |                     |      |
| Clemente Academy  | 2011-5-1091-ADA | 2103523      | 11-0126-PR2      | 2    | GC<br>Chicago Commercial Contractors, LLC         | 1024  | \$43,245   | \$101,803                       | \$11,707,311                   | \$11,852,359                  | 1.24%              | 0                   |      |
| <b>Description &gt;&gt; Reroute new 2 hr shaft wall at men's toilet 110 to be penetrated by existing mechanical duct. Provide lintel at opening for existing duct width. Revise existing duct to install 2 hr fire damper. Add access panel to ceiling for access to fire damper. Add thin brick veneer to portion of wall adjacent to and above door 104A</b>                  |                 |              |                  |      |   |       |            |                                 |                                |                               |                    |                     |      |
| Reason >> After demolition at men's toilet 110 it was discovered that an existing duct extended across the ceiling of the toilet room and lobby space. It was discovered at the north wall of the new lobby space west of the toilet room had concrete block instead of brick   |                 |              |                  |      |   |       |            |                                 |                                |                               |                    |                     |      |
| Justification >> Discovered or Changed Conditions   |                 |              |                  |      |   |       |            |                                 |                                |                               |                    |                     |      |
| Clemente Academy  | 2011-5-1091-ADA | 2103523      | 11-0126-PR2      | 2    | GC<br>Chicago Commercial Contractors, LLC         | 1025  | \$4,720    | \$101,803                       | \$11,707,311                   | \$11,813,834                  | 0.91%              | 0                   |      |
| <b>Description &gt;&gt; Relocate duct work in Corridor 299 and Classroom 240 in the Rec Bldg. Remove ceiling tile and grid for these areas and re-use after duct relocation</b>   |                 |              |                  |      |   |       |            |                                 |                                |                               |                    |                     |      |
| Reason >> It was discovered that the existing duct work in Corridor 299 and Classroom 240 varied in configuration from the as-built for the new construction and required relocation  |                 |              |                  |      |   |       |            |                                 |                                |                               |                    |                     |      |
| Justification >> Discovered or Changed Conditions   |                 |              |                  |      |   |       |            |                                 |                                |                               |                    |                     |      |
| Clemente Academy  | 2011-5-1091-ADA | 2103523      | 11-0126-PR2      | 2    | GC<br>Chicago Commercial Contractors, LLC         | 1026  | \$3,741    | \$101,803                       | \$11,707,311                   | \$11,812,835                  | 0.90%              | 0                   |      |
| <b>Description &gt;&gt; Provide structural floor lintel at plumbing chase wall in Men's Toilet 216 at the Rec Bldg</b>  |                 |              |                  |      |   |       |            |                                 |                                |                               |                    |                     |      |
| Reason >> After demo of the plumbing chase wall it was discovered that there was no floor inside the chase as required for the new layout. Int'l is required  |                 |              |                  |      |   |       |            |                                 |                                |                               |                    |                     |      |
| Justification >> Discovered or Changed Conditions   |                 |              |                  |      |   |       |            |                                 |                                |                               |                    |                     |      |
| Clemente Academy  | 2011-5-1091-ADA | 2103523      | 11-0126-PR2      | 2    | GC<br>Chicago Commercial Contractors, LLC         | 1027  | \$4,541    | \$101,803                       | \$11,707,311                   | \$11,813,655                  | 0.91%              | 0                   |      |
| <b>Description &gt;&gt; Provide additional saw cutting of the existing slab and move pad 14' to the west. Provide new 2' thick reinforced concrete generator pad 14' west of original location. Fill 14' wide void east of new pad with concrete</b>  |                 |              |                  |      |   |       |            |                                 |                                |                               |                    |                     |      |
| Reason >> Conduit and drain tie were discovered at the area where the new pad for the new emergency generator was to be located   |                 |              |                  |      |   |       |            |                                 |                                |                               |                    |                     |      |
| Justification >> Discovered or Changed Conditions   |                 |              |                  |      |   |       |            |                                 |                                |                               |                    |                     |      |
| Clemente Academy  | 2011-5-1091-ADA | 2103523      | 11-0126-PR2      | 2    | GC<br>Chicago Commercial Contractors, LLC         | 1028  | \$6,927    | \$101,803                       | \$11,707,311                   | \$11,816,041                  | 0.93%              | 0                   |      |
| <b>Description &gt;&gt; Provide one each 128 SF masonry wall all under toilets 237 and 437. Provide one each 72 SF masonry wall all under toilets 237 and 837. It was discovered that the remaining concrete bcc wall enclosures were incomplete</b>  |                 |              |                  |      |   |       |            |                                 |                                |                               |                    |                     |      |
| Reason >> After demolition of the plumbing chase walls and map sinks for under toilets 237, 437, 637 and 837 it was discovered that the remaining concrete bcc wall enclosures were incomplete  |                 |              |                  |      |   |       |            |                                 |                                |                               |                    |                     |      |
| Justification >> Discovered or Changed Conditions   |                 |              |                  |      |   |       |            |                                 |                                |                               |                    |                     |      |

CHICAGO PUBLIC SCHOOLS  
DEPARTMENT OF OPERATIONS

October Change Order Log  
Changes Under \$50,000 and 10% (Cumulatively)

APPENDIX B  
10/3/11

| School  | Project Num.   | Contract Num. | Board Report REG | TYPE | GENERAL CONTRACTOR<br>ARCHITECT OF REC | COR # CO ACCOUNT | PREVIOUS APPROVED CHANGES | ORIGINAL CONTRACT AMOUNT | REVISED CONTRACT AMOUNT | TOT TIME CON | TOT % OF TIME EXTN |
|---|----------------|---------------|------------------|------|--|------------------|---------------------------|--------------------------|-------------------------|--------------|--------------------|
| Clemente Academy  | 2011-51091-ADA | 2103523       | 11-0126-PR2      | 2    | GC Chicago Commercial Contractors, LLC | 1030             | \$6,008                   | \$101,803                | \$11,707,311            | \$11,815,122 | 0.32%              |
|   |                |               |                  |      |  |                  |                           |                          |                         |              |                    |
| Description >> Adjust thirty-six (36) each existing sprinkler heads at the auditorium gallery to align with the new acoustical ceiling.   |                |               |                  |      |  |                  |                           |                          |                         |              |                    |
| Reason >> New acoustical ceiling elevation forces the lowering of (36) existing sprinkler heads.  |                |               |                  |      |  |                  |                           |                          |                         |              |                    |
| Justification >> Error/Omission (AOR)   |                |               |                  |      |  |                  |                           |                          |                         |              |                    |
| Cure Metro High School  | 2011-53101-CAR | 2128124       | 11-0622-PR10     | 4    | CC IHC Construction Companies, LLC     | STBD8            | \$10,526                  | \$48,852                 | \$1,110,671             | \$1,170,048  | 5.35%              |
|   |                |               |                  |      |  |                  |                           |                          |                         |              |                    |
| Description >> Provide fire tape or compound at existing light fixtures   |                |               |                  |      |  |                  |                           |                          |                         |              |                    |
| Reason >> There is an existing return air plenum throughout the school. The light fixtures specified were not plenum rated.   |                |               |                  |      |  |                  |                           |                          |                         |              |                    |
| Justification >> Error/Omission (AOR)   |                |               |                  |      |  |                  |                           |                          |                         |              |                    |
| Cure Metro High School  | 2011-53101-CAR | 2128124       | 11-0622-PR10     | 4    | GC IHC Construction Companies, LLC     | TBD3             | \$5,700                   | \$48,852                 | \$1,110,671             | \$1,165,223  | 4.91%              |
|   |                |               |                  |      |  |                  |                           |                          |                         |              |                    |
| Description >> Relocate existing waste stack in unisex washroom 202.  |                |               |                  |      |  |                  |                           |                          |                         |              |                    |
| Reason >> The existing carrier needs to be shifted 2' away from the wall to meet ADA requirements. Access to the 1st and 3rd floor shaft is required to make the modifications.                     |                |               |                  |      |  |                  |                           |                          |                         |              |                    |
| Justification >> Discovered or Changed Conditions   |                |               |                  |      |  |                  |                           |                          |                         |              |                    |
| Cure Metro High School  | 2011-53101-CAR | 2128124       | 11-0622-PR10     | 4    | GC IHC Construction Companies, LLC     | TBD4             | \$600                     | \$48,852                 | \$1,110,671             | \$1,160,123  | 4.45%              |
|   |                |               |                  |      |  |                  |                           |                          |                         |              |                    |
| Description >> Provide different color VCT in corridor at room 1522153.   |                |               |                  |      |  |                  |                           |                          |                         |              |                    |
| Reason >> Provide matching VCT for new corridor to match existing corridor. AOR previously selected one color for the entire project and did not consider the aesthetics of this area.              |                |               |                  |      |  |                  |                           |                          |                         |              |                    |
| Justification >> Error/Omission (AOR)   |                |               |                  |      |  |                  |                           |                          |                         |              |                    |
| Dvorak Academy  | 2011-26051-BLR | 2112411       | 1*-0325-PRS      | 3    | GC All-Bdry Construction               | STBD3            | \$31,800                  | \$40,664                 | \$3,419,000             | \$3,491,464  | 2.12%              |
|   |                |               |                  |      |  |                  |                           |                          |                         |              |                    |
| Description >> Remove and replace 25' skylights   |                |               |                  |      |  |                  |                           |                          |                         |              |                    |
| Reason >> The existing skylights were damaged as a result of storms   |                |               |                  |      |  |                  |                           |                          |                         |              |                    |
| Justification >> Discovered or Changed Conditions   |                |               |                  |      |  |                  |                           |                          |                         |              |                    |
| Dvorak Academy  | 2011-26051-BLR | 2112411       | 11-0325-PRS      | 3    | GC All-Bdry Construction               | STBD4            | \$4,012                   | \$40,664                 | \$3,419,000             | \$3,463,676  | 1.31%              |
|   |                |               |                  |      |  |                  |                           |                          |                         |              |                    |
| Description >> Provide supply grilles in unbroken ceiling   |                |               |                  |      |  |                  |                           |                          |                         |              |                    |
| Reason >> The base scope included removing and lowering the cafeteria ceiling but did not indicate any new supply grilles   |                |               |                  |      |  |                  |                           |                          |                         |              |                    |
| Justification >> Error/Omission (AOR)   |                |               |                  |      |  |                  |                           |                          |                         |              |                    |
| Farnsworth School   | 2011-23161-MCR | 2112412       | 11-0325-PRS      | 1    | GC All-Bdry Construction               | 011R             | \$7,000                   | \$135,500                | \$2,499,000             | \$2,641,500  | 5.70%              |
|   |                |               |                  |      |  |                  |                           |                          |                         |              |                    |
| Description >> 1) At boys room and Girls room 203 remove existing radiator and provide wall mounted electric heater. 2) Replace electric hand dryers w/ new   |                |               |                  |      |  |                  |                           |                          |                         |              |                    |
| Reason >> 1) Removal of radiator will allow accessible stall door to fully open. This scope was intended for upcoming project. 2) Existing hand dryers are bulky and intrude in the path of travel. |                |               |                  |      |  |                  |                           |                          |                         |              |                    |
| Justification >> Owner Directed   |                |               |                  |      |  |                  |                           |                          |                         |              |                    |
| Graham School   | 2011-23391-UAF | 2163330       | 11-0127-PR10     | 4    | GC Blinderman Construction Company     | 02               | (\$4,021)                 | \$1,966                  | \$272,000               | \$269,964    | -0.75%             |
|   |                |               |                  |      |  |                  |                           |                          |                         |              |                    |
| Description >> Removal of Field Turf maintenance equipment!   |                |               |                  |      |  |                  |                           |                          |                         |              |                    |
| Reason >> CPS directed the removal of the grouter and sweater (provided by Field Turf) as roving crews have enough maintenance equip  |                |               |                  |      |  |                  |                           |                          |                         |              |                    |
| Justification >> Owner Directed   |                |               |                  |      |  |                  |                           |                          |                         |              |                    |
| Hanson Park School  | 2011-24461-BLR | 2117060       | 1*-0325-PRS      | 2    | GC F H Paschen S & Nielsen & Assoc Inc | 006              | \$8,238                   | \$107,062                | \$6,428,000             | \$6,541,300  | 7.9%               |
|   |                |               |                  |      |  |                  |                           |                          |                         |              |                    |
| Description >> 1) In room 482 reroute two existing conduits that conflict with new work. 2) The drawings indicate to reuse existing conduits  |                |               |                  |      |  |                  |                           |                          |                         |              |                    |
| Reason >> 1) Existing conduit conflicts with new work. 2) The drawings indicate to reuse existing conduits  |                |               |                  |      |  |                  |                           |                          |                         |              |                    |
| Justification >> Discovered or Changed Conditions   |                |               |                  |      |  |                  |                           |                          |                         |              |                    |
| Jefferson T School  | 2011-23941-ENC | 2116190       | 11-0325-PRS      | 3    | GC Wright Construction Wight & Company | 1007             | \$7,194                   | \$2,769                  | \$815,796               | \$825,749    | 1.22%              |
|   |                |               |                  |      |  |                  |                           |                          |                         |              |                    |
| Description >> Remove existing return air grilles removal all debris from inside duct cavity and plenum duct  |                |               |                  |      |  |                  |                           |                          |                         |              |                    |
| Reason >> There is lot of debris inside the return openings. The new project will be installing new grilles. The new project will be installing new ductwork.                                       |                |               |                  |      |  |                  |                           |                          |                         |              |                    |
| Justification >> Discovered or Changed Conditions   |                |               |                  |      |  |                  |                           |                          |                         |              |                    |

CHICAGO PUBLIC SCHOOLS  
DEPARTMENT OF OPERATIONS

October Change Order Log  
Changes Under \$50,000 and 10% (Cumulatively)

APPENDIX B  
10/31/11

| School   | Project Num   | Contract Num  | Board Report REG | Type | GENERAL CONTRACTOR<br>ARCHITECT OF REC       | CCR # CO AMOUNT | PREVIOUS APPROVED CHANGES | ORIGINAL CONTRACT AMOUNT | REVISED CONTRACT AMOUNT | TOT CON   | % OF TIME EXTN |   |
|--|---|---|------------------|------|--|-----------------|---------------------------|--------------------------|-------------------------|-----------|----------------|---|
| Juarez High School   | 2011-4621-CAR   | 2112430   | 11-0525-PR5      | 3    | GC OCA Construction, Inc.                    | CO-1            | \$16,085                  | \$0                      | \$761,103               | \$777,188 | 2.11%          | 0 |
| <b>Description &gt;&gt; Relocate dryer vent through roof. Cap existing gas lines in Rm 123.</b>  |   |   |                  |      |  |                 |                           |                          |                         |           |                |   |
| Reason >>  | Upon tracing dryer vent location on roof, it was determined that the vent would be within 15' of fresh air intake of existing rooftop unit. Upon demolition of existing casework, gas pipes were discovered stubbed out fric wall.  |   |                  |      |  |                 |                           |                          |                         |           |                |   |
| <b>Justification &gt;&gt; Discovered or Changed Conditions</b>   |   |   |                  |      |  |                 |                           |                          |                         |           |                |   |
| Description >> Provide additional vertical data drops at rooms 218/220, 216, 222, 246. Replace light switch at Door 303.   | Reason >>   | Drawings identify 1 vertical drop per room. However, 1 vertical were/old will not hold at the cable for the room. Additional vertical drops are required. At door 303. 1. existing light switch conflicts with new door frame installation.   |                  |      |  |                 |                           |                          |                         |           |                |   |
| <b>Justification &gt;&gt; Error/Omission (AOR)</b>   |   |   |                  |      |  |                 |                           |                          |                         |           |                |   |
| Description >> At unisex toilet room, relocate toilet and build chase wall to achieve ADA clearances. A: 3rd floor washrooms, modify location of ADA stall to achieve clearances   | Reason >>   | Upon demolition of existing walls, it was discovered that the existing toilet carriers were installed directly onto the plumbing stack (3rd floor washrooms) and back-to-back with another toilet (unisex).   |                  |      |  |                 |                           |                          |                         |           |                |   |
| <b>Justification &gt;&gt; Discovered or Changed Conditions</b>   |   |   |                  |      |  |                 |                           |                          |                         |           |                |   |
| Description >> Reduction in conduit and wire size for the split system AC unit for Room 112A.  | Reason >>   | Cost savings in conduit and wire due to electrical requirements of the split system AC unit submitted by the GC   |                  |      |  |                 |                           |                          |                         |           |                |   |
| <b>Justification &gt;&gt; Owner Directed</b>   |   |   |                  |      |  |                 |                           |                          |                         |           |                |   |
| Description >> CREDIT Remove LULA elevator from scope of work and work associated around elevator  | Reason >>   | CPS directive to abandon furnishing and installation of LULA elevator   |                  |      |  |                 |                           |                          |                         |           |                |   |
| <b>Justification &gt;&gt; Owner Directed</b>   |   |   |                  |      |  |                 |                           |                          |                         |           |                |   |
| Description >> CREDIT Provide credit for the following items. Remove auditorium sealing modifications from project scope, provide credit for sealing removal, modifications and installation. Deliver new sealing to school storage  | Reason >>   | Remove aisle lighting. Remove wall new mounted handrails from project scope   |                  |      |  |                 |                           |                          |                         |           |                |   |
| <b>Justification &gt;&gt; Owner Directed</b>   |   |   |                  |      |  |                 |                           |                          |                         |           |                |   |
| Description >> Patch deteriorated areas of asphalt in north-south alley east of Annex and parallel to the highway (includes \$720 credit for 5'x20'x10' area that was not able to be completed)  | Reason >>   | The school requested this patching be added to the scope of work and CPS approved   |                  |      |  |                 |                           |                          |                         |           |                |   |
| <b>Justification &gt;&gt; Owner Directed</b>   |   |   |                  |      |  |                 |                           |                          |                         |           |                |   |
| Description >> Provide new temporary star and platform @ basement. Relocate EMLP & ENDP panels to bottom of panels above the basement finished floor. Provide eight (8) locks at existing electrical panels identified at electric inspection  | Reason >>   | To coordinate linear mounting heights of emergency lighting panels so that they are accessible during the temporary enclosure period and do not require relocation to provide a code compliant installation once the elevator is complete. Locks at existing electrical panels are required to for C of C |                  |      |  |                 |                           |                          |                         |           |                |   |
| <b>Justification &gt;&gt; Code Change</b>  |   |   |                  |      |  |                 |                           |                          |                         |           |                |   |
| Description >> Provide nine (9) new ballasts and low voltage wiring. Provide one (1) new wall dimmer, one (1) Ecosystem power node   | Reason >>   | Per code compliance, auditorium had no emergency lighting and was required to have this   |                  |      |  |                 |                           |                          |                         |           |                |   |
| <b>Justification &gt;&gt; Code Change</b>  |   |   |                  |      |  |                 |                           |                          |                         |           |                |   |
| Description >> 1. Remove existing cased openings (6 ea) to create new ADA minimum 32" wide clearance. 2. Install six (6) new wood cased openings, remove existing wall mounted hand dryers, rough-in new conduit raceway and boxes. 3. Remove six (6) existing marble thresholds and replace with new  | Reason >>   | Correct existing conditions to modify openings. 30" opening was agreed upon during scope design and later changed to 32"  |                  |      |  |                 |                           |                          |                         |           |                |   |
| <b>Justification &gt;&gt; Discovered or Changed Conditions</b>   |   |   |                  |      |  |                 |                           |                          |                         |           |                |   |
| Nicholson School   | 2009-2200-ADA   | 1726763   | 09-0624-PR8      | 5    | GC Chicago Commercial Contractors LLC JRR2AC | \$9,367         | \$0                       | \$26,085                 | \$535,452               | 1.78%     | 0              |   |
| <b>Description &gt;&gt; Remove defective connections at 46 existing unit vents. Re-pipe all connections w/ similar pipe. Abate and replace approximately 10 SF of ACM VCR in front of the unit vents in 4 classrooms. Remove and replace missing valves &amp; assemblies (2 total) in Boys and Girls Bathrooms. Replace circulating pump. Remove and replace existing counterops located adjacent to 10 unit vents</b> |   |   |                  |      |  |                 |                           |                          |                         |           |                |   |
| Reason >>  | During construction we discovered that the existing unit vents were previously repackaged with dissimilar metals. The dielectric unions corroded the pipe causing significant leaks. The leaks damaged select interior finishes and casework. Also the existing mural and landing at the Main Entry was vandalized and needs to be repaired. Misc plumbing repairs needed |   |                  |      |  |                 |                           |                          |                         |           |                |   |
| <b>Justification &gt;&gt; Discovered or Changed Conditions</b>   |   |   |                  |      |  |                 |                           |                          |                         |           |                |   |

**CHICAGO PUBLIC SCHOOLS**  
**DEPARTMENT OF OPERATIONS**

**October Change Order Log**  
**Changes Under \$50,000 and 10% (Cumulatively)**

| School                      | Project Num.   | Contract Num. | Board Report REG | TYPE | GENERAL CONTRACTOR | ARCHITECT OF REC | COR # CO AMOUNT | PREVIOUS APPROVED CHANGES | ORIGINAL CONTRACT AMOUNT | REVISED CONTRACT AMOUNT | TOT CON AMOUNT | TOT TIME CON EXTN |
|-----------------------------|--|---------------|------------------|------|--------------------|------------------|-----------------|---------------------------|--------------------------|-------------------------|----------------|-------------------|
| Reinberg School             | 2010-25111-MCR   | 1963272       | 10-0526-PR3      | 1    | GC                 | Miller           | \$44,241        | \$14,241                  | \$1,252,172              | \$1,310,936             | 4,67%          | 0                 |
| Reason                      | >> Excavate small area outside existing modular unit to expose existing sewer line. Open line at this location and power rod jet and video the existing line to verify and remove obstruction. Reseal pipe and install new 4" catch basin for future cleanout. |               |                  |      |                    |                  |                 |                           |                          |                         |                |                   |
| Reason                      | >> Existing line is blocked and will not allow the bathrooms to work. Need to remove obstruction and install new catch basin for future cleanouts  |               |                  |      |                    |                  |                 |                           |                          |                         |                |                   |
| Justification               | >> Discovered or Changed Conditions  |               |                  |      |                    |                  |                 |                           |                          |                         |                |                   |
| Reason                      | >> Existing line is blocked and has a run of over 120' without a cleanout/catch basin  |               |                  |      |                    |                  |                 |                           |                          |                         |                |                   |
| Reason                      | >> Existing line is blocked and has a run of over 120' without a cleanout/catch basin  |               |                  |      |                    |                  |                 |                           |                          |                         |                |                   |
| Justification               | >> Discovered or Changed Conditions  |               |                  |      |                    |                  |                 |                           |                          |                         |                |                   |
| Reinberg School             | 2010-25111-MCR   | 1963272       | 10-0526-PR3      | 1    | GC                 | Miller           |                 |                           |                          |                         |                |                   |
| Reason                      | >> Provide additional sprinkler heads and revised piping per Bureau of Fire Prevention permit requirements.  |               |                  |      |                    |                  |                 |                           |                          |                         |                |                   |
| Reason                      | >> Per Bureau of Fire Prevention, sprinkler heads and piping need to be revised in the Music Room to avoid sound panels/baffles in the ceiling   |               |                  |      |                    |                  |                 |                           |                          |                         |                |                   |
| Justification               | >> Code Change (Fire)  |               |                  |      |                    |                  |                 |                           |                          |                         |                |                   |
| Rainberg School             | 2010-25111-MCR   | 1963272       | 10-0526-PR3      | 1    | GC                 | Miller           |                 |                           |                          |                         |                |                   |
| Reason                      | >> Perform exploratory dig to find alternate catch basin   |               |                  |      |                    |                  |                 |                           |                          |                         |                |                   |
| Reason                      | >> Existing catch basin was too high to allow for proper drainage  |               |                  |      |                    |                  |                 |                           |                          |                         |                |                   |
| Justification               | >> Discovered or Changed Conditions  |               |                  |      |                    |                  |                 |                           |                          |                         |                |                   |
| Simpson Academy             | 2011-49051-CSP   | 2163073       | 11-0727-PR10     | 3    | GC                 | Miller           |                 |                           |                          |                         |                |                   |
| Reason                      | >> CREDIT: Flooring and wall finish modifications  |               |                  |      |                    |                  |                 |                           |                          |                         |                |                   |
| Reason                      | >> CPS directed a modified color/ material for floor and wall finish patterns  |               |                  |      |                    |                  |                 |                           |                          |                         |                |                   |
| Justification               | >> Owner Directed  |               |                  |      |                    |                  |                 |                           |                          |                         |                |                   |
| <b>Total Change Orders:</b> |  |               |                  |      |                    |                  |                 |                           |                          |                         |                |                   |
| <b>\$239,465</b>            |  |               |                  |      |                    |                  |                 |                           |                          |                         |                |                   |

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CHICAGO PUBLIC SCHOOLS  
DEPARTMENT OF OPERATIONS

October Change Order Log  
Changes Over \$50,000 or 10% (Cumulatively)

APPENDIX C  
9/7/2011

| School  | Project Num     | Contract Num | Board Report REG | TYPE | GENERAL CONTRACTOR | ARCHITECT OF REC                          | COR# CO/AMOUNT | PREVIOUS APPROVED CHANGES | ORIGINAL CONTRACT AMOUNT | REVISED CONTRACT AMOUNT | TOT CON     | % OF TIME EXTN |       |   |
|---|-----------------|--------------|------------------|------|--------------------|---|----------------|---------------------------|--------------------------|-------------------------|-------------|----------------|-------|---|
| Bardier School  | 2010-2510-NCP   | 2055529      | 11-0126-PR2      | 3    | GC                 | Fnedler Construction Co. Inc              | 1005 (\$4,000) | \$203,542                 | \$1,356,300              | \$1,556,342             | 14,71%      | 0              |       |   |
| Description >> Remove artificial turf groomer and spreader from scope.  |                 |              |                  |      |                    |   |                |                           |                          |                         |             |                |       |   |
| Reason >> The roving crew will be maintaining the artificial turf in lieu of the school engineer.   |                 |              |                  |      |                    |   |                |                           |                          |                         |             |                |       |   |
| Justification >> Owner Directed   |                 |              |                  |      |                    |   |                |                           |                          |                         |             |                |       |   |
| Boggs Technical High School   | 2010-4604-1-PLS | 2007879      | 10-0322-PR8      | 5    | GC                 | F. H. Paschen, S. N. Nielsen & Assoc. Inc | 17a            | \$62,046                  | \$12,056                 | \$785,000               | \$855,103   | 9.44%          | 0     |   |
| Description >> Additional Site work revisions due to rezoning of the property.  |                 |              |                  |      |                    |   |                |                           |                          |                         |             |                |       |   |
| Reason >> The current remote parking lot was rezoned, resulting in additional site work that must be completed per zoning requirements.   |                 |              |                  |      |                    |   |                |                           |                          |                         |             |                |       |   |
| Justification >> Code Change (Zoning)   |                 |              |                  |      |                    |   |                |                           |                          |                         |             |                |       |   |
| Curtis School   | 2010-2306-1-CSP | 1939519      | 10-0728-PR10     | 6    | GC                 | Chicago Commercial Contractors LLC        | 13             | \$5,000                   | \$825,422                | \$3,574,577             | \$4,404,999 | 23.23%         | 0     |   |
| Description >> Increase demolition of existing masonry wall between Main Building Office and adjacent Computer Room. Install new intel above new opening for proper support. Finish exposed brick with new plaster to match existing surfaces.  |                 |              |                  |      |                    |   |                |                           |                          |                         |             |                |       |   |
| Reason >> Existing wall is much thicker than shown on drawings. Should have been verified by AOR during design.   |                 |              |                  |      |                    |   |                |                           |                          |                         |             |                |       |   |
| Justification >> Error/Omission (AOR)   |                 |              |                  |      |                    |   |                |                           |                          |                         |             |                |       |   |
| Disney II Magnet  | 2011-26921-BLR  | 2121859      | 11-0525-PRS      | 1    | GC                 | F. H. Paschen, S. N. Nielsen & Assoc. Inc | 4              | \$90,858                  | ...                      | \$0                     | \$3,286,000 | \$3,376,858    | 2.77% | 0 |
| Description >> Remove existing AHU fans (2) and install new box fans (4) for AHU-1 & AHU-2.   |                 |              |                  |      |                    |   |                |                           |                          |                         |             |                |       |   |
| Reason >> Base scope was to provide new electric motors and variable frequency drives along with associated sheaves belts and belt guards. It was determined that the existing AHUs could not be adjusted to designed capacities without experiencing excessive vibration.  |                 |              |                  |      |                    |   |                |                           |                          |                         |             |                |       |   |
| Justification >> Discovered or Changed Conditions   |                 |              |                  |      |                    |   |                |                           |                          |                         |             |                |       |   |
| Dixon School  | 2010-22971-MCR  | 1885068      | 10-0324-PR4      | 6    | GC                 | All-Bry Construction                      | 08             | \$23,015                  | \$523,523                | \$4,875,000             | \$5,421,539 | 11.21%         | 0     |   |
| Description >> Remove and replace existing sloped sidewalk. Re-grade area and reinstall new sloped walkway to allow for proper 1/22 slope NTE costs.  |                 |              |                  |      |                    |   |                |                           |                          |                         |             |                |       |   |
| Reason >> GC installed sloped walkway per exact dimensions on plan; however dimensions called for slope that was steeper than 1/22 (approximately 1/17) Walkway must be corrected to be ADA compliant in order to make the connection the W-E and N-S sections must be removed and the area must be re-grade to allow proper install. |                 |              |                  |      |                    |   |                |                           |                          |                         |             |                |       |   |
| Justification >> Error/Omission (AOR)   |                 |              |                  |      |                    |   |                |                           |                          |                         |             |                |       |   |
| Dixie School  | 2010-22971-MCR  | 1885068      | 10-0324-PR4      | 6    | GC                 | All-Bry Construction                      | 10             | \$47,746                  | \$523,523                | \$4,875,000             | \$5,446,269 | 11.72%         | 0     |   |
| Description >> Remove and replace 2 additional windows and 5 additional AC panels and brackets  |                 |              |                  |      |                    |   |                |                           |                          |                         |             |                |       |   |
| Reason >> Two additional windows and 5 additional AC panels (new brackets will be needed) exist and need to be replaced. These were not shown on the drawings.  |                 |              |                  |      |                    |   |                |                           |                          |                         |             |                |       |   |
| Justification >> Error/Omission (AOR)   |                 |              |                  |      |                    |   |                |                           |                          |                         |             |                |       |   |
| Description >> Provide pricing to furnish and install twenty three (23) window air conditioning units with a maximum width of 24" 75". Utilize existing power   |                 |              |                  |      |                    |   |                |                           |                          |                         |             |                |       |   |
| Reason >> School request Existing AC units will not fit in new window openings. Units were tempered in to provide cooling to stand of Track E. However units must be properly installed in the new panels to meet Code. Need new units to do so.  |                 |              |                  |      |                    |   |                |                           |                          |                         |             |                |       |   |
| Justification >> Owner Directed   |                 |              |                  |      |                    |   |                |                           |                          |                         |             |                |       |   |
| Ebinger School  | 2010-3150-MCR   | 1819335      | 09-1028-PR3      | 1    | GC                 | Reliable & Associates Construction Co     | 1022           | \$15,141                  | \$604,503                | \$3,357,62              | \$3,377,406 | 18.48%         | 0     |   |
| Description >> Repair open seams and holes within inlaid copper gutter @ south parapet.   |                 |              |                  |      |                    |   |                |                           |                          |                         |             |                |       |   |
| Reason >> Owner Directed & damaged copper gutters are leaking into school and damaging finished ceilings and walls - per IRCA survey report repair open seams and holes within inlaid copper gutter at south parapet.   |                 |              |                  |      |                    |   |                |                           |                          |                         |             |                |       |   |
| Justification >> Discovered or Changed Conditions   |                 |              |                  |      |                    |   |                |                           |                          |                         |             |                |       |   |

CHICAGO PUBLIC SCHOOLS  
DEPARTMENT OF OPERATIONS

## October Change Order Log

### Changes Over \$50,000 or 10% (Cumulatively)

| October Change Order Log                    |                |              |              |     |      |   |
|---|----------------|--------------|--------------|-----|------|---|
| Changes Over \$50,000 or 10% (Cumulatively) |                |              |              |     |      |   |
| School                                      | Project Num    | Contract Num | Board Report | REG | TYPE | GENERAL CONTRACTOR<br>ARCHITECT OF REC.   |
| Hanson Park School                          | 2011-24461-BLR | 2117060      | 11-0325-PR5  | 2   | GC   | F H Paschen, S.N. Nielsen & Assoc.<br>Inc |
|   |                |              |              |     |      | 0.05                                      |
|   |                |              |              |     |      | \$84,797                                  |
|   |                |              |              |     |      | \$107,062                                 |
|   |                |              |              |     |      | \$6,426,010                               |
|   |                |              |              |     |      | \$6,617,859                               |
|   |                |              |              |     |      | 2.99%                                     |
|   |                |              |              |     |      | 9   |

10.2.1 Change Orders:

11-1026-PR3

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH MAXIMUS, INC.**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION**

Approve exercising the first option to renew the agreement with MAXIMUS, Inc. (MAXIMUS or Vendor) for maintenance and support for the Student Services Management (SSM) solution, which includes special education case management and electronic individualized educational plans (IEPs) to Information and Technology Services at a cost not to exceed \$300,000.00. An increase of \$30,000 over the previous annual compensation amount is required to accommodate additional vendor support and programming in conjunction with emerging district initiatives. This funding includes enhancements to the electronic IEP required to implement the longer school day initiative. A written renewal agreement has been negotiated. No products or services shall be provided and no payment shall be made to vendor prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this option is stated below.

**VENDOR:**

- 1) Vendor # 29626  
MAXIMUS, INC.  
11419 SUNSET HILLS RD.  
RESTON, VA 20190-5207  
Dr. Philip Geiger  
703 251-8500

**USER INFORMATION :**

Project 12510 - Information & Technology Services  
Manager: 125 South Clark Street - 3rd Floor  
Chicago, IL 60603  
Dibartolo, Mr. Phillip Brian  
773-553-1300

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report #09-1028-PR9) in the amount of \$540,000.00 was for a term commencing November 1, 2009 and ending October 31, 2011 with the Board having three options to renew for a period of one year each. The original agreement was awarded on a non-competitive basis because its software is used throughout the District for special education related transactions.

**OPTION PERIOD:**

The term of this agreement is being extended for one year commencing November 1, 2011 and ending October 31, 2012.

**OPTION PERIODS REMAINING:**

There are two option periods for one year each remaining.

**SCOPE OF SERVICES:**

USE OF SOFTWARE: Vendor will continue to provide unlimited licenses to the Board to use the Student Services Management software module for tracking clinical services and special education case management. Vendor will provide maintenance and support for this licensed software.

MAINTENANCE FEE: Maintenance fees during this option period shall not exceed \$275,000.00

Additional support costs should not exceed \$25,000.00 during the option period.

**DELIVERABLES:**

Vendor will provide maintenance which consists of program corrections and enhancements that Vendor may develop during this renewal term as long as the Board's annual maintenance fee is current. Maintenance will also include any changes required by the Board as a result of new or modified State or Federal requirements regarding special education. Vendor will also provide support on this licensed software, which consists of resolving trouble tickets, corrective maintenance, knowledge management, and knowledge transfer. In addition, Vendor will provide:

Continued development and customization of special education and health service electronic documents, including the Individualized Education Program, 504 Plan, Health Care Plan, and Placement;

Continued development and customization to address Board initiatives, including the Food Allergy Management Policy, Longer School Day, and Youth Advocacy Program;

Enhanced calendar and communication modules to facilitate staff-parent meetings;

Enhanced clinician service capture module to facilitate reporting of and reimbursement for services provided by clinicians;

Enhanced technical support tools, allowing help desk agents to log in as a user and identify the issue

Upgrade to TieNet version 12.0.(2012); and

Upgrade to TieNet version 13.0 (2013).

**OUTCOMES:**

MAXIMUS' services will result in enhancing educational opportunities and overall education processes, enabling new application development, and allowing for future growth. The database and enterprise software program will further automate the Board's Individualized Education Program process and will enhance the Board's ability to effectively educate students.

**COMPENSATION:**

MAXIMUS shall be paid a maintenance fee of \$275,000 and additional support costs not to exceed \$25,000; total for this option period not to exceed \$300,000.00.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Information Officer (CIO) to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to Section 9.5 of the Remedial Program for Minority and Women Owned Business Enterprise Participation (M/WBE Program). The M/WBE participation for this contract includes 25% total MBE and 5% total WBE. However, the Waiver Committee recommends that a full waiver be granted because the contract scope is not further divisible.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to the Information & Technology Services: \$300,000.00

|                                    |              |
|------------------------------------|--------------|
| 12540-230-53306-009573-000000-2012 | \$300,000.00 |
|------------------------------------|--------------|

CFDA#: Not Applicable

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**11-1026-PR4**

**FINAL**

**APPROVE ENTERING INTO AN AGREEMENT WITH NOCTI FOR THE PURCHASE OF TECHNICAL COMPETENCY PRE AND POST TESTS AND PROFESSIONAL DEVELOPMENT**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with NOCTI for the purchase of technical competency pre and post tests and professional development for Career and Technical Education at a cost not to exceed \$141,700.00. Vendor was selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee, and was approved by the Chief Purchasing Officer. A written agreement for this purchase is currently being negotiated. No goods or services may be ordered or received and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

**VENDOR:**

1) Vendor # 96818  
NOCTI  
500 NORTH BRONSON AVE.  
BIG RAPIDS, MI 49307  
Heidi Speese  
800 334-6283

Senior Project Coordinator

**USER INFORMATION :**

**Contact:**

13725 - Early College and Career  
125 S Clark Street  
Chicago, IL 60603  
Rudofsky, Ms. Sarah E  
773-553-2108

**TERM:**

The term of this agreement shall commence on December 10, 2011 and shall end December 9, 2012  
This agreement shall have 2 options to renew for periods of 1 year each.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate this agreement with 30 days written notice

**DESCRIPTION OF PURCHASE:**

NOCTI shall provide assessments and professional development to support the implementation. The estimated number of students to be tested for both pre- and post-tests is based on enrollment numbers from 2010-2011. Sophomores and juniors will take the pretest in all pathways. The estimated number of pretests needed for purchase is 6,900 at a cost of \$12.00 per pretest for a total of \$82,800.00. The seniors will take the post-tests. The estimated number of post-tests for purchase is 2,600 at a cost of \$19.00 per post-test for a total of \$49,400.00. The total purchase price for assessments is \$132,200.00

NOCTI will provide professional development to ensure fidelity of implementation, reliability of the data, and constructive use of the data to inform instruction. Professional development costs are \$1,000.00 per day for training and one day of preparation time (\$700.00) per day per presenter. Half days are \$500.00 per day per presenter.

Professional development will be offered three times a year by NOCTI trainers with instructional support throughout the year provided by CTE staff. Two NOCTI trainers will provide 1 ½ days of training in Fall 2011 to prepare teachers and staff for the upcoming assessments for a total cost of \$4,400.00. One trainer will provide a full day of training in December 2011 to prepare teachers for implementation for a cost of \$1,700.00. Lastly, two NOCTI trainers will provide one full day of training in Spring 2012 to take teachers and staff through a specially designed data analysis protocol to produce instructional revisions for \$3,400.00. Total professional development costs total \$9,500.00.

Total Cost Not to Exceed: \$141,700.00

**OUTCOMES:**

This project was developed to positively impact CTE students by allowing them to take a nationally-recognized assessment based on industry standards. In an effort to revitalize and standardize the curriculum, it is critical to ensure that our assessments are standardized on a national scale, valid, and reliable. NOCTI's services will result in teachers using curriculum-embedded assessments, certification attainment, and national, industry-validated assessments to ensure quality of instruction and to monitor student learning. Teachers and administrators will be able to derive standardized data from this assessment in order to evaluate and improve instruction. Because the curriculum is being aligned to national standards and the NOCTI assessments are aligned to national standards, NOCTI will allow CTE stakeholders to see the strengths and disparities in what the students are learning. NOCTI will also be used as a lever with post-secondary institutions to attain articulation agreements for our students.

**COMPENSATION:**

Vendor shall be paid as specified in the agreement; total not to exceed the sum of \$141,700.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Officer of Pathways to College and Career to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

The M/WBE goals for this agreement include 25% total MBE and 5% total WBE participation. However, the Office of Business Diversity recommends granting a waiver of the M/WBE goals for this agreement as it was approved by the Non-Competitive Procurement Review Committee due to grant money stipulating that this specific vendor be used along with the fact that supplies, materials, parts, and/or equipment are only available from this vendor.

**LSC REVIEW:**  
Local School Council approval is not applicable to this report.

**FINANCIAL:**

|                                    |              |
|------------------------------------|--------------|
| 13727-369-54125-221052-474555-2012 | \$9,500.00   |
| 13727-369-53305-223013-474555-2012 | \$132,200.00 |

CFDA#: Not Applicable

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**11-1026-PR5**

**AMEND BOARD REPORT 11-0525-PR37  
AMEND BOARD REPORT 11-0323-PR22  
AMEND BOARD REPORT 10-0623-PR48  
RATIFY AND AMEND MASTER SERVICES AND LICENSE AGREEMENT WITH KC DISTANCE  
LEARNING, LLC D/B/A AVENTA LEARNING**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify and amend Master Services and License Agreement (Master Agreement) with KC Distance Learning, LLC d/b/a Aventa Learning for online courses and related services for the Office of Student Support and Engagement, Learning Supports Virtual Learning at a cost for the period July 1, 2010 through December 31, 2011 not to exceed ~~\$700,000~~ ~~\$1,227,040.00~~. Vendor was selected on a non-competitive basis and the Master Agreement was entered into without Board authority. A written amendment to the Master Agreement will be negotiated. No payment shall be made to vendor during the period July 1, 2010 through December 31, 2011 prior to execution of the written amendment. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of the date of this amended Board Report. Information pertinent to the Master Agreement and amendment are stated below.

This March 2011 amendment is necessary to update the budget classification and the name of KC Distance Learning, Inc. to KC Distance Learning, LLC and to update the vendor number from 83061 to 96579. KC Distance Learning, Inc. merged with K12, Inc. and KC Distance Learning, LLC was formed as a result of the merger. All contracts held by KC Distance Learning, Inc. were assigned to KC Distance Learning, LLC.

This May 2011 amendment is necessary to extend the term of the agreement until a solicitation process can be completed and to increase the compensation amount. A second amendment to the agreement is required. No payment above the previously authorized amount shall be made prior to execution of the written amendment. The authority granted herein shall automatically rescind in the event the written amendment is not executed within 90 days of the date of this amended Board Report.

This October 2011 amendment is necessary to increase the not to exceed amount by \$527,040.00 to a new total of \$1,227,040.00. At the time of the last amendment, the term of the agreement was extended but the expenditures and confirmed FY12 budget amounts for the extended timeframe were unknown. The not to exceed amount should be corrected to \$1,227,040.00 to reconcile the amount of expenditures paid, due and anticipated for the amended timeframe of July 1, 2010 - December 31, 2011. There is no change to the scope of services. A third amendment to the agreement is required. No payment above the previously authorized amount shall be made prior to execution of the written amendment. The authority granted herein shall automatically rescind in the event the written amendment is not executed within 60 days of the date of this amended Board Report.

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-2280

**VENDOR:**

- 1) Vendor # 96579  
KC DISTANCE LEARNING LLC DBA  
AVENTA LEARNING  
2300 CORPORATE PARK DRIVE., STE 200  
HERNDON, VA 20171  
Greg Levin, President  
877-317-9317

**USER INFORMATION :**

Contact: 11375 - Academic Learning and Support  
125 S Clark  
Chicago, IL 60603  
Kidan, Ms. Keisha A.  
773-553-3473

**TERM:**

The Master Agreement is being renewed and extended for a period beginning July 1, 2010 and ending December 31, 2011. The Master Agreement shall be amended to provide that the Master Agreement will not automatically renew and that there will be no further renewals.

**MASTER AGREEMENT:**

The written Master Agreement was entered into for a term beginning July 20, 2009 and ending June 30, 2010 and provided for automatic one-year renewals unless terminated by either party by written notice within (30) days prior to the termination date of the Master Agreement. The Master Agreement provides Board indemnification of vendor for losses arising from breach of the agreement, infringement by, or negligence of the Board. A Board Report was approved on August 26, 2009 (Board Report 09-0826-PR24) which authorized payment of online tuition fees in amount not to exceed \$400,000. The amount authorized in that Board Report was used to pay the vendor during the initial term of the Master Agreement.

**SCOPE OF SERVICES:**

The CPS Virtual High School (CPS-VHS) offers credit based online/virtual course options for students attending any Chicago Public High School. Students can take courses for credit recovery, in order to make up a course that they have failed, or for as the first time delivery of a course in order to take a course that is not offered at their school, a course that conflicts with their schedule or an advanced level course. The CPS Virtual High School has been a key Graduation Pathways strategy to ensure that students anytime access to CPS high school graduation requirements. Enrollment is based upon school and student needs. Over 2,500 students were served with Aventa online courses during the Fall 2009 and Spring 2010 semesters with a success rate averaging 70 - 75%. Aventa Learning will continue to license Advanced Placement online courses, online courses, online credit recovery courses and Advanced Placement Exam Review and related educational technologies to expand student access to challenging high school curricula aligned to National and Illinois Learning Standards. Aventa Learning will also continue to host the licensed materials and will be responsible for posting, updating and maintenance of the licensed materials.

**DELIVERABLES:**

Aventa Learning will also provide: consistent, quality communication between online teachers and students and appropriate level of support for CPS students and mentors from online teachers. Eg consistent, quality communication between Aventa online teachers, coordinators and CPS mentors, and appropriate data reporting.

**OUTCOMES:**

Vendor's services will result in: students being enrolled into appropriate courses and receiving a high quality curriculum and instruction, an increase in the number of students who complete advanced level courses, an increase in the number of students who meet graduation requirements, an increase in the number of students who are back on track to graduate upon completion of program/courses.

Outcomes will be measured based on the Key Performance Indicators (KPIs) for the Distance Learning Program, which include: Total number of students served, Percentage of students who complete program/course, Percentage of students who attain credit, Number of students who meet graduation requirements and graduated upon completion of program, Number of students who complete advanced level courses, Number of students who are back on track to graduate upon completion of program/courses.

**COMPENSATION:**

During the renewal period commencing July 1, 2010 and ending December 31, 2011, Aventa Learning shall be paid a fee per course seat and a fee of \$1640 per block of 10 concurrent annual user seats and \$240 per student per enrollment for supplemental seats; total amount payable to Aventa Learning not to exceed \$700,000 \$1,227,040.00 for this renewal term.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written renewal and amendment agreements, including indemnification of vendor by Board. Authorize the President and Secretary to execute the renewal and amendment agreements.

**AFFIRMATIVE ACTION:**

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, software license agreements are exempt from MBE/WBE review.

**FINANCIAL:**

Charge to Office of Student Support and Engagement (formerly Graduation Pathways), Department of Learning Supports  
Fiscal Year: FY 2011/FY 2012

|   |                     |
|---|---------------------|
| 13722-115-54305-110004-000000-2011        | \$213,294.94        |
| 13722-332-54305-110004-430116-2011        | \$357,500.00        |
| 11390-115-54305-110004-000000-2012        | \$129,205.06        |
| <u>13722-332-54305-110004-430125-2012</u> | <u>\$136,435.00</u> |
| <u>11390-115-54305-110004-000000-2012</u> | <u>\$315,605.00</u> |
| <u>13722-324-54305-221021-511240-2012</u> | <u>\$75,000.00</u>  |

CFDA#: Not Applicable

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-1026-PR6

**AMEND BOARD REPORT 11-0525-PR41**

**APPROVE EXERCISING THE FINAL OPTION TO RENEW THE AGREEMENT WITH VARIOUS EXTERNAL PARTNERS TO PROVIDE OUT-OF-SCHOOL TIME PROGRAMS AND SERVICES TO STUDENTS AND THEIR FAMILIES IN THE CHICAGO PUBLIC SCHOOLS COMMUNITY SCHOOLS INITIATIVE**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the final option to renew the agreements with various not-for-profit organizations and agencies to provide out-of-school time programs and services to students and their families in the Chicago Public Schools Community Schools Initiative (CSI) at a cost not to exceed ~~\$8,000,000~~ ~~\$9,433,588~~ in the aggregate. Written documents exercising the option are currently being negotiated. No payment shall be made to any Partner for services provided during the option period prior to execution of such Partner's written document. The authority granted herein shall automatically rescind as to each Partner in the event a written renewal document for such Partner is not executed within 90 days of the date of this Board Report. Information pertinent to these options is stated below.

This October 2011 amendment is necessary to increase the not-to-exceed aggregate amount by \$2,963,000 for the Community Schools Initiative (CSI) for FY12. Written amendments to the renewal agreements are required.

Specification Number : 08-250036

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-2250

**USER INFORMATION :**

Contact: 11375 - Academic Learning and Support  
125 S Clark  
Chicago, IL 60603  
Ray, Miss Adeline O  
773-553-2127

**ORIGINAL AGREEMENT:**

The original agreements (authorized by Board Report 09-0225-PR9) in the aggregate amount of \$20,000,000 are for a term commencing March 2, 2009 and ending June 30, 2010 with the Board having 2 options to renew for periods of one year each. The agreements were renewed (authorized by Board Report 10-0526-PR20, as amended by 10-0922-PR16) for a term commencing on July 1, 2010 and ending on June 30, 2011. The original agreements were awarded on a competitive basis pursuant to Board Rule 5-4.1.

**OPTION PERIOD:**

The term of each agreement is being extended for one year commencing July 1, 2011 and ending June 30, 2012.

**OPTION PERIODS REMAINING:**

There are no options remaining.

**SCOPE OF SERVICES:**

CSI Partners shall work with the school(s) to fulfill the goals of the CPS Community Schools Initiative, including the following: (1) Improve the physical, social and emotional well-being of participating students and their families and (2) Improve student academic development and performance. To accomplish these goals, the school(s) and Partners shall provide a safe, supervised environment within the school building for out-of-school educational, cultural, and recreational activities tailored to meet the needs of the students and their families. The opportunities provided must: focus on improved academic achievement in reading and mathematics; help students meet the Illinois Learning Standards and locally developed standards in core subject areas; and complement the regular academic program of the students who participate in the program. Eligible students and their families shall also be able to choose from a variety of recreational, cultural, and enrichment activities that provide opportunities to explore and develop skills, talents, and hobbies.

Specific Partner Services: Partners shall continue to provide the following services and programs:

- A. Programs and services for a minimum of 75 students, their families and the community, and a minimum of 12 out-of-school time hours per week for 39-44 weeks per year.
- B. Establish and maintain an advisory group (which shall include teachers, parents, principal, community members, and the external partner) that shall have the primary responsibility for program guidance.
- C. Coordinate activities and manage the operation and resource allocation in collaboration with the partner School, as well as the oversight provided by the Senior Manager-Community Schools Initiative (Board's Program Officer).
- D. Manage and oversee the day-to-day out-of-school time activities and Community School (CS) events at each school.
- E. Provide or secure the activities and events specified in the Scope of Services in accordance with the CS program guidelines established by the Board's Program Officer.
- F. Maintain regular communications with the Board's Program Officer regarding Community School management, activities and progress.
- G. Meet with the Board's Program Officer as requested to review program progress and deficiencies.
- H. Prepare and submit to the Board's Program Officer (schedule to be determined) the following information, and such other items as reasonably requested by the Board's Program Officer including, but not limited to:
  1. Weekly attendance for every CSI (Community Schools Initiative) activity/event via the Office of Extended Learning (OLE) Pathways to College and Career online attendance reporting system
  2. Mid-year outcomes summary and progress report toward meeting the anticipated measures of activities/events listed in the Scope of Services.
  3. Year-end analysis of overall outcomes achieved for all activities/events listed in the Scope of Services
- I. Participate in all evaluation activities associated with the CPS Community Schools Initiative (e.g. surveys, interviews, etc.)
- J. Participate in all professional development activities associated with the CPS Community Schools Initiative.

**DELIVERABLES:**

Each CSI Partner shall continue to provide to the Office of Extended Learning Opportunities Pathways to College and Career a Service Plan (Proposal) for the option period detailing the deliverables that such Partner shall provide. Such Proposal must be signed and approved by the Office of Extended Learning Opportunities Pathways to College and Career, by each assigned school principal, and by the Partner. Deliverables shall vary according to each Partner's Proposal. The Office of Extended Learning Opportunities Pathways to College and Career shall monitor receipt of the deliverables.

**OUTCOMES:**

Partners' services shall result in the following: improvement of the physical, social and emotional well-being of participating students and their families and improved student academic development and performance.

**COMPENSATION:**

The aggregate amount to be paid to the Partners during this option period shall not exceed ~~\$0,000,000~~ ~~\$9,433,588~~ for services related to Community Schools Initiative. From time to time, the Chief Education Officer may reallocate funds among the Partners and change school assignments. Partners shall be paid as invoices are submitted and verified by the school.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written renewal documents and amendments. Authorize the President and Secretary to execute the renewal documents and amendments. Authorize the Chief Education Officer to change Partner School assignments and reallocate funds among the various Partners without additional Board authority as long as such reallocation does not cause compensation payable under this Board Report to exceed ~~\$0,000,000~~ ~~\$9,433,588~~ in the aggregate. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate these documents.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, a determination will be made as to when transactions should be excluded from contract specific MWBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes Not-for-Profit organizations.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to the Office of Pathways to College and Career: ~~\$0,000,000~~ ~~\$9,433,588~~

Fiscal Year: 2012

Budget Classification: Title 1 Federal Fund, 332; Title 1 ARRA Fund, 331; ISBE/21st Century Grant, 324

Source of Funds: ISBE/21st Century Grant (~~\$3,000,000~~ ~~\$5,963,000~~) and Title 1 Federal Fund (\$3,000,000) and Title 1 ARRA (\$470,588)

CFDA#:

84.389A

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year.

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| 1) | Vendor # 47733<br>AMERICA SCORES CHICAGO<br>222 S. MORGAN ST., STE 4C<br>CHICAGO, IL 60607<br>Amy Vondra Stark<br>312-666-0496                            | 8)  | Vendor # 35504<br>WEST TOWN LEADERSHIP UNITED<br>1116 N. KEDZIE<br>CHICAGO, IL 60651<br>Idida Perez<br>773-698-8664                   |
| 2) | Vendor # 25624<br>CHILDREN'S HOME & AID SOCIETY OF<br>ILLINOIS<br>125 S. WACKER, 14TH FLOOR<br>CHICAGO, IL 60606-4475<br>Houria Gueyikian<br>312-424-6861 | 9)  | Vendor # 11060<br>YOUTH GUIDANCE<br>122 SOUTH MICHIGAN AVE., STE 1510<br>CHICAGO, IL 60603<br>Malika Graham-Bailey<br>312-253-4900    |
| 3) | Vendor # 74997<br>COLUMBIA COLLEGE CHICAGO<br>600 S MICHIGAN AVE<br>CHICAGO, IL 60605<br>David Flatley<br>312-369-8851                                    | 10) | Vendor # 30499<br>YMCA OF METROPOLITAN CHICAGO 3<br>801 N DEARBORN<br>CHICAGO, IL 60610<br>Erskine Cunningham<br>312-932-1212         |
| 4) | Vendor # 48890<br>FAMILY FOCUS, INC.<br>310 S. PEORIA ST., SUITE 404<br>CHICAGO, IL 60607<br>Kim Kelley<br>312-421-5200                                   | 11) | Vendor # 39142<br>BRIGHTON PARK NEIGHBORHOOD<br>COUNCIL<br>4477 S. ARCHER AVE<br>CHICAGO, IL 60632<br>Patrick Brosnan<br>773-523-7110 |
| 5) | Vendor # 47297<br>HULL HOUSE ASSOCIATION<br>1030 W. VAN BUREN<br>CHICAGO, IL 60607<br>Vincent Smith<br>312-235-5377                                       | 12) | Vendor # 13156<br>CHICAGO YOUTH CENTERS 1<br>218 SOUTH WABASH AVE<br>CHICAGO, IL 60604<br>J. Harry Wells<br>312-913-1700              |
| 6) | Vendor # 46701<br>METROPOLITAN FAMILY SERVICES 7<br>1 NORTH DEARBORN-10TH FLR.<br>CHICAGO, IL 60602<br>Colleen Jones<br>312-986-4135                      | 13) | Vendor # 24485<br>BETHEL NEW LIFE, INC.<br>4950 W. THOMAS<br>CHICAGO, IL 60651<br>Mildred Wiley<br>773-473-7870                       |
| 7) | Vendor # 32189<br>URBAN GATEWAYS<br>205 WEST RANDOLPH ST., SUITE 1700<br>CHICAGO, IL 60606-1814<br>John Adams<br>312-922-0440                             | 14) | Vendor # 45510<br>ENLACE CHICAGO<br>2756 S. HARDING AVE<br>CHICAGO, IL 60623<br>Michael Rodriguez<br>773-542-9233                     |

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| 15) | Vendor # 31736<br>CHICAGO ARTS PARTNERSHIPS IN EDUCATION<br>203 NORTH WABASH #1720<br>CHICAGO, IL 60601<br>Amy Rasmussen<br>312-870-6140       | 21) | Vendor # 24486<br>LOGAN SQUARE NEIGHBORHOOD ASSN<br>2840 N. MILWAUKEE AVENUE<br>CHICAGO, IL 60618<br>Nancy Aardema<br>773-384-4370   |
| 16) | Vendor # 44062<br>INNER CITY TEACHING CORPS<br>300 NORTH ELIZABETH STREET, SUITE 300C<br>CHICAGO, IL 60607<br>Claire Hartfield<br>312-491-9100 | 22) | Vendor # 45161<br>MEXICAN FINE ARTS MUSEUM<br>1852 W. 19TH STREET<br>CHICAGO, IL 60608<br>Carlos Tortolero<br>312-738-1503   |
| 17) | Vendor # 26509<br>CASA CENTRALSOCIAL SERVICES CORPORATION<br>1343 N. CALIFORNIA<br>CHICAGO, IL 60622<br>Ellen Chavaz<br>773-645-2300           | 23) | Vendor # 34171<br>SGA YOUTH & FAMILY SERVICES<br>11 EAST ADAMS SUITE 1500<br>CHICAGO, IL 60603<br>Martha Guerrero<br>312-663-0305  |
| 18) | Vendor # 05780<br>ERIE ELEMENTARY CHARTER SCHOOL<br>1701 W. SUPERIOR<br>CHICAGO, IL 60622<br>Betty Sanchez<br>312 432-2245                     | 24) | Vendor # 24075<br>United Neighborhood Organization<br>954 W. WASHINGTON<br>CHICAGO, IL 60607<br>Juan Rangel<br>773-432-6301  |
| 19) | Vendor # 26500<br>ILLINOIS INSTITUTE OF TECHNOLOGY<br>3300 S. FEDERAL<br>CHICAGO, IL 60616<br>Domenica G. Pappas<br>312-567-3035               | 25) | Vendor # 33123<br>UNIVERSITY OF CHICAGO<br>1313 EAST 60TH STREET<br>CHICAGO, IL 60637<br>Carol Zuches<br>773-702-8604  |
| 20) | Vendor # 41418<br>INSTITUTE OF POSITIVE EDUCATION<br>7825 SOUTH ELLIS AVE<br>CHICAGO, IL 60619<br>Anthony Daniels-Halisi<br>773-651-2425       | 26) | Vendor # 42703<br>BOYS & GIRLS CLUBS OF CHICAGO<br>550 W. VAN BUREN ST., SUITE 350<br>CHICAGO, IL 60607<br>Heather Kavka<br>312-235-8000                                   |
|     |  | 27) | Vendor # 23091<br>CHICAGO CHARTER SCHOOL FOUNDATION<br>DBA CHICAGO INT'L CHARTER SCHOOL<br>11 EAST ADAMS, STE 600<br>CHICAGO, IL 60603<br>Elizabeth Purvis<br>312 621-5000 |

President Vitale abstained on Board Report 11-1026-PR6.

11-1026-PR7

**APPROVE ENTERING INTO AN AGREEMENT WITH THE ACADEMIC APPROACH, LLC, FOR ASSESSMENT SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with The Academic Approach, LLC to provide interim assessment services to the Department of Student Assessments at a total cost not to exceed \$250,000.00. Vendor was selected on a competitive basis pursuant to Board Rule 7-2 and approved by CPOR Number 11-0927-CPOR-1484. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Walls, Miss Opal Lynette / 773-553-2280  
CPOR Number : 11-0927-CPOR-1484

**VENDOR:**

1) Vendor # 62052  
ACADEMIC APPROACH THE, LLC  
342 WEST ARMITAGE  
CHICAGO, IL 60614  
Matthew Pietrafetta  
773 348-8914

**USER INFORMATION :**

Project Manager: 16050 - Office of Strategy, Research and Accountability  
125 S. Clark Street  
Chicago, IL 60603  
Deuser, Mr. Michael K.  
773 553-1278

**TERM:**

The term of this agreement shall commence on November 1, 2011 and shall end October 31, 2012. This agreement shall have no options to renew.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate this agreement with 30 days written notice.

**SCOPE OF SERVICES:**

Vendor will provide interim assessments ("Assessments") aligned to College Readiness Standards ("CRS") in Math, Reading, English Language Arts, and Science three times per year for CPS 9th, 10th, and 11th graders, for a total of 36 assessments during the 2011-2012 school year. Assessments will be composed of multiple choice questions, each of which is aligned to a particular CRS, and Vendor will provide a test key for each Assessment indicating the correct response for each question, as well as the CRS to which each such question is aligned. Assessments will be delivered to CPS in paper and electronic form. Thereafter, CPS will make the Assessments available for use by all CPS high schools, and will be administered chiefly via CIM, CPS' primary portal for assessment administration and results reporting. Customized results reports and/or consulting regarding the appropriate use of the Assessments and their results may be provided by Vendor, but if provided, will be offered at no additional cost to CPS.

**DELIVERABLES:**

Vendor will provide the following:  
First Round of assessments (1X English, 1X Reading, 1X in Math, 1X in Science for 9th, 10th, 11th Grades - 12 total);  
Second Round of assessments (1X English, 1X Reading, 1X in Math, 1X in Science for 9th, 10th, 11th Grades - 12 total);  
Third round of assessments (1X English, 1X Reading, 1X in Math, 1X in Science for 9th, 10th, 11th, Grades - 12 total);  
Custom assessment reporting; and  
Consulting services regarding proper assessment administration and instructional application of assessment results and 8 hours of professional development.

**OUTCOMES:**

Vendor's services will result in improved academic achievement of participating students. Professional development shall provide teachers and administrators with insights and tools to evaluate and guide instruction over the course of the school year.

**COMPENSATION:**

Vendor shall be paid in accordance with the pricing set forth in the written agreement, total compensation not to exceed the sum of \$250,000.00

**REIMBURSABLE EXPENSES:**

None

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement  
Authorize the President and Secretary to execute the agreement. Authorize the Chief Instructional Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

The MBE/WBE goals for this agreement include 25% total MBE and 5% total WBE participation.  
However, the Office of Business Diversity recommends that a waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted due to the scope of services being not further divisible.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to Citywide Student Assessment: \$250,000.00 Fiscal Year 2012

|                                    |              |
|------------------------------------|--------------|
| 11290-332-54125-230002-430125-2012 | \$250,000.00 |
|------------------------------------|--------------|

CFDA#: Not Applicable

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**11-1026-PR8**

**AMEND BOARD REPORT 11-0525-PR34**

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH VARIOUS PRIVATE CLUSTER SCHOOLS TO PROVIDE CLUSTER PROGRAM SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the second option to renew the agreement with various Private Cluster School Providers ("Providers") to provide cluster program services to the Office of Special Education and Supports at a cost for the option period not to exceed \$20,000,000.00. These payments are reimbursed through the Illinois State Board of Education. Written renewal agreements exercising this option are currently being negotiated. No payment shall be made to any Provider during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event their written document is not executed within 90 days of the date of this amended Board Report. Information pertinent to this option is stated below.

This October amendment is necessary to approve exercising the second option to renew the agreement with AMIKids Infinity Chicago, Inc., with an effective date of July 1, 2011. AMIKids Infinity Chicago, Inc. f/k/a Infinity Schools of Chicago, Inc., is a private cluster school provider who is currently providing services to the district.

Contract Administrator : Flores, Miss Nanzi / 773-553-2250

**USER INFORMATION :**

Contact: 11670 - Citywide Special Education & Supports  
125 South Clark Street 8th Floor  
Chicago, IL 60603  
Clark, Miss Rebecca Gail  
773-553-1800

**ORIGINAL AGREEMENT:**

The original Agreements (authorized by Board Report 08-0423-PR21) in the amount of \$25,000,000.00 were for a term commencing August 1, 2008 and ending June 30, 2010, with the Board having 2 options to renew for 1 year terms. The agreements were renewed (authorized by Board Report 10-0825-PR19) for a term commencing July 1, 2010 and ending June 30, 2011. The original agreements were awarded on a competitive basis pursuant to a duly advertised Request for Proposal (07-250042).

**OPTION PERIOD:**

The term of these agreements are being extended for 1 year commencing July 1, 2011 and ending June 30, 2012. The agreement with Infinity School of Chicago, NFP is not being renewed.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

These Providers will continue to provide services to CPS students who have a primary classification of emotional disturbance (ED) or autism and who attend private school in one or more of the Cluster areas designated by the Board. These services will include providing age-appropriate educational programs and IEP-mandated services to the students, and providing programming to prepare students for their successful and timely return to their neighborhood public schools. In addition, these Providers will continue to work with CPS schools, community agencies and family groups to build more effective networks of support services and advance a least restrictive environment to the students.

**DELIVERABLES:**

Providers will continue to furnish age-appropriate programs, related-services, tests, program notes, HSMP reports, and other reports required by the Office of Special Education and Supports.

**OUTCOMES:**

Services provided by the Providers will enable CPS to achieve the following.

1. Decrease the number of students having a primary classification of emotional disturbance (ED) or autism who attend private schools.
2. Develop quality private school resources within each of the CPS Clusters aligned with the programmatic needs of each Cluster.
3. Establish coordinated, innovative practices between the public schools of a specific Cluster and the assigned Private Cluster School Provider to: (a) reduce the referral rate of special education students to private schools; (b) maximize available support services for students and their families, and (c) facilitate the transition of private school students and their families, and returning students to public school.
4. Create a method of payment for private schools that is consistent with maintaining quality education programs, providing appropriate support services to students and their families, and returning students to public school.

**COMPENSATION:**

Each Provider will be allocated a certain number of "Reserved Seats" and will be paid a negotiated per diem rate for these Reserved Seats for each scheduled school day. Reserved Seat payments are guaranteed and are not based on attendance or enrollment. When the actual seat usage by CPS students in any given month exceeds the aggregate Reserved Seat allocation for that month, the Provider shall be paid the per diem rate approved by the Illinois Purchase Care Review Board (IPCRB Rate) for the additional seat usage. The payment is enrollment-based. Payments to the Providers during this renewal term shall not exceed \$20,000,000.00 in the aggregate. As provided in the agreement with each Provider, the Board may increase or decrease the number of Reserved Seats by giving fifteen (15) business days prior written notice.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize the Chief Officer of Special Education and Supports to execute all ancillary documents required to administer or effectuate these student placements and agreements, including but not limited to executing the Nonpublic Facility Placement Contracts required by ISBE for each student placed. Authorize the Chief Officer of Special Education and Supports to increase or decrease the number of Reserved Seats and adjust the per diem rates for each facility without seeking additional Board authority unless such increase or decrease or rate adjustment causes the aggregate value of this Board Report to exceed \$20,000,000.00

**AFFIRMATIVE ACTION:**

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, a determination will be made as to when transactions should be excluded from the contract specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes Not-for-Profit organizations.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to the Office of Special Education and Supports \$20,000,000.00 FY 2012

12670-115-54305-124904-376711-2012 \$20,000,000.00

CFDA#: Not Applicable

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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|----|--|-----|--|
| 1) | Vendor # 20029<br>BANNER SCHOOLS, LLC<br>1243 S. WABASH, #503<br>CHICAGO, IL 60605<br>Eric A. Carlton<br>773-934-2328                          | 6)  | Vendor # 39644<br>LAWRENCE HALL YOUTH SERVICES 1<br>2737 W. PETERSON<br>CHICAGO, IL 60659<br>Mark Nufer<br>773-728-2807  |
| 2) | Vendor # 31488<br>BEACON THERAPEUTIC SCHOOL M<br>10650 S LONGWOOD<br>CHICAGO, IL 60643<br>Susan Reyna-Guerrero<br>773-881-1005                 | 7)  | Vendor # 35476<br>SOUTH CENTRAL COMMUNITY SERVICES, INC<br>8316 S ELLIS AVE<br>CHICAGO, IL 60619<br>Dr. Felicia Y. Blasingame<br>773-483-0900                                |
| 3) | Vendor # 18567<br>EASTER SEALS METROPOLITAN CHICAGO<br>1939 WEST 13TH STREET., STE 300<br>CHICAGO, IL 60608<br>Barbara Zawacki<br>312-491-4110 | 8)  | Vendor # 94937<br>SPECIAL EDUCATION SERVICES DBA<br>HILLSIDE ACADEMY EAST CAMPUS<br>3049 WEST HARRISON<br>CHICAGO, IL 60612<br>Kenneth J. Carwell<br>630-907-2400            |
| 4) | Vendor # 32997<br>ESPERANZA COMMUNITY SERVICES<br>M<br>520 N MARSHFIELD<br>CHICAGO, IL 60622<br>Phillip Hall<br>312-243-6097                   | 9)  | Vendor # 12392<br>UHLICH CHILDREN'S ADVANTAGE<br>NETWORK<br>3737 N. MOZART<br>CHICAGO, IL 60618<br>Thomas C. Vanden Berk<br>312-669-8200                                     |
| 5) | Vendor # 67060<br>JEWISH CHILD AND FAMILY SERVICES<br>216 WEST JACKSON BLVD., STE 800<br>CHICAGO, IL 60606<br>Julia Mellow<br>312-673-2753     | 10) | <u>Vendor # 65554</u><br><u>AMIKIDS INFINITY CHICAGO, INC.</u><br><u>10211 S. CRANDON AVE.</u><br><u>CHICAGO, IL 60617</u><br><u>Betty Quintairos</u><br><u>773.824.6710</u> |

President Vitale indicated that if there were no objections, Board Reports 11-1026-PR1 through 11-1026-PR8 with the noted abstention, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared, Board Reports 11-1026-PR1 through 11-1026-PR8 adopted.

#### 11-1026-OP1

#### APPROVE THE RENEWAL OF THE LEASE AGREEMENT WITH KEE NAM CHANG d/b/a SUE'S HALLMARK FOR RENTAL OF SPACE AT 125 SOUTH CLARK STREET

##### THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of the lease agreement with Kee Nam Chang d/b/a Sue's Hallmark for rental space at 125 S. Clark Street, 1<sup>st</sup> Floor, Suite A10. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 90 days of the date of this Board Report.

|         |   |  |
|---------|---|--|
| TENANT: | Kee Nam Chang d/b/a Sue's Hallmark<br>125 S. Clark, Suite A-10<br>Chicago, IL 60602<br>Contact: Kee Nam Chang<br>Phone: (630) 309-1943/(630) 341-1943 | Alternate Address:<br>9645 Pacific Court<br>Burr Ridge, Illinois 60521 |
|---------|---|--|

LANDLORD: Board of Education of the City of Chicago

**PREMISES:** 125 South Clark Street, 1<sup>st</sup> Floor, Suite A10 (Adams Street and Adams Street lobby frontage) consisting of 2,785 useable square feet.

**USE:** To be used by Kee Nam Chang d/b/a Sue's Hallmark as a retail store concentrating in the sale of greeting cards and related items.

**RENEWAL TERM:** The lease agreement shall be renewed on a month-to-month basis

**ORIGINAL LEASE AGREEMENT:** The original lease (authorized by Board Report 01-1024-OPI) is for a term commencing November 1, 2001, and ending October 31, 2011.

**EARLY TERMINATION:** Effective January 1, 2012, either party shall have the right to terminate the lease, for any or no reason whatsoever, upon a minimum of thirty (30) days prior written notice to the other party.

**BASE RENT:** The Base Rent for the renewal term shall be as follows:

| <u>Term</u>    | <u>Rent per square foot</u> | <u>Annual Rent</u> | <u>Monthly Rent</u> |
|----------------|-----------------------------|--------------------|---------------------|
| Month-to-Month | \$25.85                     | \$72,000 00        | \$6,000 00          |

**ADDITIONAL RENT:** None.

**ADDITIONAL TERMS AND CONDITIONS:** Except as specifically modified herein, all other terms and conditions of the lease shall remain in full force and effect.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written lease renewal agreement. Authorize the President and Secretary to execute the lease renewal agreement. Authorize the Chief Operating Officer to execute all ancillary documents required to administer or effectuate this lease agreement.

**AFFIRMATIVE ACTION:** Exempt.

**LSC REVIEW:** Local School Council approval is not applicable to this report

**FINANCIAL:** Credit to the General Fund.

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**11-1026-EX2**

**PRINCIPAL CONTRACTS (A)**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

Accept and file a copies of the contracts with the principals listed below who were selected by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract

**DESCRIPTION:** Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Policy on Requirements for the Selection of Chicago Public Schools Principals, #08-1217-PO2, dated December 17, 2008, subject to approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Office of Principal Preparation and Development has verified that the following individuals have met the requirements for eligibility.

| <u>NAME</u>       | <u>FROM</u>                      | <u>TO</u>   |
|-------------------|----------------------------------|---|
| Brenda Cunningham | Assistant Principal<br>Marquette | Contract Principal<br>Attucks<br>Network: Burnham Park Elementary<br>P.N. 113129<br>Commencing: August 15, 2011<br>Ending: August 14, 2015    |
| Carolyn Epps      | Interim Principal<br>Marconi     | Contract Principal<br>Marconi<br>Network: Garfield-Humboldt Elementary<br>P.N. 121264<br>Commencing: August 8, 2011<br>Ending: August 7, 2015 |

**LSC REVIEW:** The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** The salaries of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan

**PERSONNEL IMPLICATIONS:** The positions to be affected by approval of this action are contained in the 2011-2012 school budget.

11-1026-EX3

#### PRINCIPAL CONTRACTS (B)

##### THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract.

**DESCRIPTION:** Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Policy on Requirements for the Selection of Chicago Public Schools Principals, #08-1217-PO2, dated December 17, 2008, subject to approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The RENEWAL contracts commence on the date specified in the contracts and terminate on the dates specified in the contracts.

| <u>NAME</u>     | <u>FROM</u>                      | <u>TO</u>  |
|-----------------|----------------------------------|--|
| Gale Baker      | Contract Principal<br>R. Brown   | Contract Principal<br>R. Brown<br>Network: Lake Calumet Elementary<br>P.N. 120765<br>Commencing: September 27, 2011<br>Ending: September 26, 2015          |
| Crystal Bell    | Contract Principal<br>E.F. Young | Contract Principal<br>E.F. Young<br>Network: Austin-North Lawndale Elementary<br>P.N. 142131<br>Commencing: November 18, 2011<br>Ending: November 17, 2015 |
| Velma Cooksey   | Contract Principal<br>Wadsworth  | Contract Principal<br>Wadsworth<br>Network: Burnham Park Elementary<br>P.N. 125121<br>Commencing: July 1, 2011<br>Ending: June 30, 2015                    |
| Shelley Cordova | Contract Principal<br>Armour     | Contract Principal<br>Armour<br>Network: Pershing Elementary<br>P.N. 116414<br>Commencing: December 19, 2011<br>Ending: December 18, 2015                  |

|                 |                                  |   |
|-----------------|----------------------------------|---|
| Shelton Flowers | Contract Principal<br>W.H. King  | Contract Principal<br>W.H. King<br>Network: Fulton Elementary<br>P.N. 120370<br>Commencing: December 15, 2011<br>Ending: December 14, 2015  |
| Lucille Very    | Contract Principal<br>Near North | Contract Principal<br>Near North<br>Network: Fulton Elementary<br>P.N. 394475<br>Commencing: November 19, 2011<br>Ending: November 18, 2015 |

**LSC REVIEW:** The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** The salaries of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

**PERSONNEL IMPLICATIONS:** The positions to be affected by approval of this action are contained in the 2011-2012 school budget.

### 11-1026-AR3

#### REPORT ON BOARD REPORT RESCISSIONS

##### THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to December 14, 2011 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:
  1. 10-0428-PR32: Approve Entering into an Agreement with Caremark PCS Health LLC for Consulting, Pharmacy Benefits Management and Other Services  
User Group: Office of Human Capital  
Services: Pharmacy Benefits Management  
Status: In negotiations
  2. 10-1117-PR21: Approve Exercising the Final Option to Renew the Agreement with ARAG Insurance Company to Provide Access to Legal Services Network for Chicago Public Schools.  
User Group: Office of Human Capital  
Services: Legal Services Network  
Status: In negotiations
  3. 10-1215-OP1: Amend Board Report 10-0825-OP1: Approve Entering into an Intergovernmental Agreement to Exchange Land, an Amendment to the Lease Between the Public Building Commission and the Board, a Shared Use and Temporary License Agreement with the Chicago Park District Each in Connection with an Addition to the Edgebrook School.  
User Group: Facilities and Operations  
Services: Land Exchange and Temporary License Agreement  
Status: In negotiations
  4. 11-0126-PR10: Approve Entering into Agreements with Various Vendors for the Purchase of Low-Cost Computing Devices and Associated Accessories.  
User Group: Information & Technology Services  
Services: Purchase of Computing Devices  
Status: In negotiations
  5. 11-0126-PR21: Approve Entering into an Agreement with the University of Chicago for Grant Evaluation Services Provided by Chapin Hall Center.  
User Group: Citywide Special Education Resource  
Services: Grant Evaluation Services  
Status: In negotiations

6. 11-0323-EX4: Amend Board Report 09-0722-EX11 Amend Board Report 09-0128-EX3 Amend Board Report 08-0625-EX7: Amend Board Report 07-1024-EX13: Approve the Establishment of the Hope Institute Learning Academy and Entering into a School Management and Performance Agreement with the Hope School, an Illinois Not-For-Profit Corporation and Approve Entering into a Professional Services Agreement with the Hope School for Low Incidence Pilot Program.

User Group: Office of New Schools  
Services: School Management Services  
Status: In negotiations

7. 11-0323-OP2: Amend Board Report 11-0126-OP1: Amend Board Report 10-1215-OP4: Approve Entering into a Lease Agreement with Subway Real Estate Corporation d/b/a Subway Sandwiches & Salads for Rental of Space at 125 South Clark Street.

User Group: Office of Real Estate  
Services: Lease Agreement  
Status: In negotiations

8. 11-0323-PR2: Approve Exercising the Final Option to Renew the Master Agreement with Consultants for Various Professional Audit and Management Services

User Group: Office of Procurement and Contracts  
Services: Audit and Management Services  
Status: 10 of 12 agreements have been fully executed; the remaining agreements have not been signed and returned by the vendors

9. 11-0323-PR3: Approve Exercising the Final Option to Renew the Agreements with Various Vendors for the Purchase of General and Specialized Educational Supplies

User Group: Office of Procurement and Contracts  
Services: Purchase of General and Specialized Educational Supplies  
Status: 8 of 11 agreements have been fully executed, the remaining agreements have not been signed and returned by the vendors

10. 11-0323-PR9: Approve Exercising the Final Option to Renew the Agreement with Schoolnet, Inc. for the Purchase of Gradebook Software Licenses, Implementation, and Support Services.

User Group: Information & Technology Services  
Services: Gradebook Software Licenses, Implementation and Support Services  
Status: In negotiations

11. 11-0427-EX3: Approve Entering into a School Management Consulting Agreement with The Academy for Urban School Leadership to Provide School Turnaround Services at William T Sherman Elementary School, School of Excellence.

User Group: Office of Autonomous Management and Performance Schools  
Services: School Management Consulting Services  
Status: In negotiations

12. 11-0427-EX11: Approve the Renewal of the Charter School Agreement with Chicago Virtual Charter School.

User Group: Office of New Schools  
Services: Charter School  
Status: In negotiations

13. 11-0427-EX12: Approve the Renewal of the Charter School Agreement with Urban Prep Academies.

User Group: Office of New Schools  
Services: Charter School  
Status: In negotiations

14. 11-0427-OP1: Approve Entering into an Intergovernmental Agreement with the City of Chicago Relating to Continued Participation with the City of Chicago in a 5-Year School Building Accessibility Renovation Program, Including Negotiating, Executing an Delivering an Intergovernmental Agreement with the City of Chicago.

User Group: Department of Housing and Economic Development  
Services: Building Accessibility Renovation Program  
Status: In negotiations

15. 11-0427-OP2: Approve Entering into an Intergovernmental Agreement with the Public Building Commission for the Design and Installation of a New Enhanced Security Camera Project for the Board of Education.

User Group: Safety and Security  
Services: Installation of Security Cameras  
Status: In negotiations.

16. 11-0427-PR21: Approve Exercising the First Option to Renew the Agreement with Kronos Incorporated for Software and Hardware Maintenance.

User Group: Information & Technology Services

Services: Software and Hardware Maintenance

Status: In negotiation

Additional Action: This matter was inadvertently omitted from the September 28, 2011 Rescission Board Report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to November 16, 2011.

17. 11-0427-PR40: Approve Exercising the First Option to Renew the Agreement with Sedgwick Claims Administration Services and Authorize Funding of Escrow Accounts Associated with these Services.

User Group: Office of Human Capital

Services: Claims Administration

Status: In negotiations

18. 11-0525-OP2: Approve Entering into a Lease Agreement with Holy Trinity Greek Orthodox Church and Socrates Greek-American School for Use of Space Located at 6041 Diversey Avenue.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

19. 11-0525-OP3: Ratify Entering into a Lease Agreement with Legacy Charter School for Lease of a Portion of The Mason School, 4217 West 18<sup>th</sup> Street

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

20. 11-0525-PR13: Amend Board Report 10-0428-PR23. Approve Entering into an Agreement with International Baccalaureate Americas for Consulting Services

User Group: Academic Enhancement

Services: Consulting Services

Status: In negotiations

21. 11-0525-PR20: Amend Board Report 10-1117-PR20: Amend Board Report 09-1216-PR26 Amend Board Report 09-0128-PR16: Ratify Amendment to Board Report 08-0827-PR24

Amend Board Report 07-1024-PR21: Amend Board Report 07-0228-PR22 Amend Board Report 05-0824-PR11: Amend Board Report 05-0323-PR14: Approve Exercising the Option to Renew the Agreement with Various Companies for Defined Contribution Retirement Services

User Group: Office of Human Capital

Services: Retirement Services

Status: In negotiations

22. 11-0525-PR39: Approve Entering into an Agreement with American Institutes for Research and Children's Aid Society for Consulting Services.

User Group: Learning Supports

Services: Consulting Services

Status: In negotiations

23. 11-0525-PR41: Approve Exercising the Final Option to Renew the Agreement with Various External Partners to provide Out-of-School Time Programs and Services to Students and Their Families in the Chicago Public Schools Community Schools Initiative.

User Group: Learning Support

Services: Out-of-Schools Time Programs and Services

Status: 20 of 27 agreements have been fully executed; authority to renew with one vendor will be rescinded as set forth in Section II below; the remaining 6 agreements have not been signed and returned by the vendors.

24. 11-0622-EX2: Amend Board Report 09-1123-EX4: Amend Board Report 08-1022-EX7 Amend Board Report 07-1024-EX15: Approve the Establishment of Plato Learning Academy with American Quality Schools, an Illinois Not-For-Profit Corporation

User Group: Office of New Schools

Services: School Management and Performance Agreement

Status: In negotiations

25. 11-0622-EX3: Amend Board Report 10-0526-EX9: Approve the Renewal of the Charter School Agreement with Legacy Charter School.

User Group: Office of New Schools

Services: Charter School Agreement

Status: In negotiations

26. 11-0622-PR33: Approve Entering into an Agreement with ARAG Insurance Company to Provide Access to a Legal Services Network For Chicago Public Schools Employees

User Group: Office of Human Capital

Services: Legal Services Network Access

Status: In negotiations

27. 11-0622-PR34: Approve Entering into an Agreement with Benefits Express Services, LLC For Flexible Spending Account Services.

User Group: Office of Human Capital

Services: Flexible Spending Account Services

Status: In negotiations

28. 11-0622-PR35: Approve Exercising the First Option to Renew the Agreement with Health Care Service Corporation D/B/A Blue Cross Blue Shield of Illinois to Provide Preferred Provider Organization (PPO) Services.

User Group: Office of Human Capital

Services: Preferred Provider Organization (PPO) Services

Status: In negotiations

29. 11-0622-PR36: Approve Exercising the First Option to Renew the Agreement with United Health Care Insurance Company to Provide Preferred Provider Organization (PPO) Services

User Group: Office of Human Capital

Services: Preferred Provider Organization (PPO) Services

Status: In negotiations

30. 11-0727-OP3: Amend Board Report 11-0622-OP7: Approve New Lease Agreement with Urban Prep Academy for Young Men High School-South Shore Campus for Lease of the Williams Multiplex Located at 2710 South Dearborn Street.

User Group: Office of Real Estate

Services: Lease Agreement

Status: In negotiations

31. 11-0727-PR6: Amend Board Report 11-0427-PR7: Approve Exercising the Second Option to Renew the Agreement with C and M JV1 Company, Ltd for Milk Supply and Delivery Services

User Group: Nutrition Support Services

Services: Milk Supply and Delivery Services

Status: In negotiations

32. 11-0727-PR7: Approve Exercising the Option to Renew the Agreement with the City of Chicago Department of Public Health for Inspection Services.

User Group: Nutrition Support Services

Services: Inspection Services

Status: In negotiations

33. 11-0727-PR11: Approve Entering into an Agreement with Manpower, Inc. for Temporary Work Assistance Services.

User Group: Citywide – Academic Enhancement

Services: Temporary Work Assistance Services

Status: In negotiations

34. 11-0727-PR12: Ratify Exercising the First Option to Renew the Agreement with Riverside Publishing for the Purchase of Test Materials and Related Services

User Group: Citywide – Academic Enhancement

Services: Purchase of Test Materials and Related Services

Status: In negotiations

35. 11-0727-PR15: Approve Exercising the Final Option to Renew the Agreement with After Schools Matters to Provide Apprenticeship and Educational Services.

User Group: Office of College and Career Preparation

Services: Apprenticeship and Educational Services

Status: In negotiations

36. 11-0727-PR19: Approve Entering into an Agreement with Illinois State Police for Consulting Services.

User Group: Office of School Safety and Security

Services: Consulting Services

Status: In negotiations

37. 11-0727-PR23: Approve Exercising the First Option to Renew the Agreements with Children's Memorial Hospital and Umoja Student Development Corp to Provide Staff Development and Student Support for the Office of School Improvement.

User Group: Office of School Improvement

Services: Staff Development and Student Support

Status: In negotiations

38. 11-0727-PR24: Approve Entering into an Agreement with Daniel A. McDonell DBA College Board Review to Provide Curriculum Alignment and Teacher Instructional Development Services for Probationary High Schools for the Office of School Improvement.

User Group: Office of School Improvement

Services: Teacher Instructional Development Services

Status: In negotiations

39. 11-0727-PR25: Approve Entering into Agreements with ISBE-Approved Lead Partners for School Management, Staff and Student Support Interventions and Services for Office of School Improvement Probationary High School.  
User Group: Office of School Improvement  
Services: Student Support Intervention Services  
Status: In negotiations

40. 11-0727-PR27: Amend Board Report 11-0525-PR31. Amend Board Report 10-0825-PR18 Amend Board Report 10-0324-PR18: Amend Board Report 09-0422-PR23. Amend Board Report 08-0602-PR55: Amend Board Report 07-1114-PR20: Amend Board Report 07-0627-PR42: Amend Board Report 06-0823-PR21: Amend Board Report 06-0125-PR21: Amend Board Report 05-1221-PR21: Amend Board Report 04-0526-PR52: Amend Board Report 01-0328-PR41: Approve the Pre-Qualification Status of Least Restrictive Environment Consultants to Provide Consulting Services.  
User Group: Office of Specialized Services  
Services: Consulting Services  
Status: In negotiations

41. 11-0727-PR30: Approve Entering into Agreements with Various Vendors to Provide Support Services for the Pathways to Accelerated Student Success Program.  
User Group: Support for High Risk Populations – Citywide  
Services: Student Support Services  
Status: In negotiations

42. 11-0727-PR31: Ratify the First Option to Renew the Agreements with Various Vendors for the Purchase of Response to Intervention Services (RTI).  
User Group: Citywide -- Office of Teaching & Learning  
Services: Response to Intervention Services  
Status: 4 of 15 agreements have been fully executed, the remaining agreements are in negotiations

43. 11-0727-PR32: Approve Entering into an Agreement with Charles Venegoni Associates for Consulting Services.  
User Group: Office of Teaching & Learning  
Services: Consulting Services  
Status: In negotiations

**II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:**

1. 11-0525-PR3: Amend Board Report 11-0323-PR5. Amend Board Report 10-1215-PR3 Approve Exercising First And/Or Second Option to Extend Pre-Qualification Status of Contractors and Entering into Agreements with New Contractors to Provide Various Trades Work Over \$10,000 For The Operations and Maintenance Program.  
User Group: Facility Operations & Maintenance  
Services: Operations and Maintenance  
Action: Rescind Board authority in full for the following 17 contractors for failure to execute their agreement: Anchor Elevator & Escalator, LLC (#12), Automated Logic-Chicago (#16), Aztech Electric, Inc. (#17), Blackwell Construction, LLC (#21), Bobbe & Co. (#22), Builder's Chicago Corporation (#26), CECO, Inc. (#32) Chicago Commercial Company, LLC (#33), Continental Painting & Decorating, Inc. (#37), Gale Construction Company, Inc. (#51), GFS Fence, Guardrail & Signage, Inc. (#53), K Bailey, Inc. (#74), Restore Masonry, LLC (#110), Foreverlawn of Central Illinois (#137), Trice Construction Co (#144), BMS Cat (#153) and Roberts Environmental Control Corp (#166).

2. 11-0525-PR7: Approve Exercising the Final Option to Renew Pre-Qualification Status and Entering into Agreements with Contractors to Provide Demolition and Site Preparation Services for the Board of Education.  
User Group: Facility Operations & Maintenance  
Services: Demolition and Site Preparation Services  
Action: Rescind Board authority in full for the following contractors for failure to execute their agreement: Delta Demolition (#5) and National Wrecking Company (#11).

3. 11-0525-PR8: Approve the Pre-Qualification Status of and Entering into Agreements with Various Contractors to Provide General Contracting Services.  
User Group: Facility Operations & Maintenance  
Services: General Contracting Services  
Action: Rescind Board authority in full for these contractors for failure to execute their agreement Lombard Company (#17) and Walsh Construction Company of IL (#37).

4. 11-0525-PR17: Approve Entering into Software License Agreements with Various Vendors for Additional Learning Opportunities Software.  
User Group: Office of Human Capital  
Services: Software License Agreements  
Action: Rescind authority in full for these vendors for failure to execute their agreement Dreambox Learning, Inc. (#4) and Computer Services & Consulting, Inc (#5).

5. 11-0525-PR41 Approve Exercising the Final Option to Renew the Agreement with Various External Partners to provide Out-of-School Time Programs and Services to Students and Their Families in the Chicago Public Schools Community Schools Initiative.  
User Group: Learning Support  
Services: Out-of-Schools Time Programs and Services  
Action: Rescind authority in full for Illinois Institute of Technology (#19) for failure to execute agreement; authority remains for all other vendors.

**President Vitale thereupon declared Board Reports 11-1026-OP1, 11-1026-EX2, 11-1026-EX3 and 11-1026-AR3 accepted.**

#### **OMNIBUS**

**At the Regular Board Meeting of October 26, 2011 the foregoing motions, reports and other actions set forth from number 11-1026-MO1 through 11-1026-RS10 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.**

**President Vitale abstained on Board Report 11-1026-PR6.**

#### **ADJOURNMENT**

**President Vitale moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.**

**President Vitale thereupon declared the Board Meeting adjourned.**

**I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting of October 26, 2011 held at the Central Service Center 125 South Clark Street, Board Chamber, Chicago, Illinois, 60603.**

**Estela G. Beltran  
Secretary**



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| 11-1026-PR6 | <u>Amend Board Report 11-0525-PR41</u> Approve Exercising the Final Option to Renew the Agreement with Various External Partners to Provide Out-Of-School Time Programs and Services to Students and Their Families in the Chicago Public Schools Community Schools Initiative..... | 68 - 72 |

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